



THE MUNICIPALITY OF CALVIN

1355 Peddler's Drive
R.R. # 2
Mattawa, ON
P0H 1V0

**Corporation of the Municipality of Calvin
Special Meeting of Council
Agenda
August 1, 2023
6:00 p .m.
Council Chambers**

1. Call to order
2. Motion to suspend the procedural by-law
3. Approval of the agenda
4. Written disclosures of pecuniary interest/ conflict of interest
5. By-laws relating to human resource matters
6. Closed session:
 - 6.1.1 Section 239 (3.1) Budget training session PT 2
 - 6.1.2 Section 239 (2) (d) Labour relations or employee negotiations
7. Return to open session
8. Confirmatory by-law
9. Adjournment.