

# Corporation of the Municipality of Calvin

January 20, 2023, at

2:30 P.M.  
Special Meeting



## 1. CALL TO ORDER

## 2. WRITTEN DISCLOSURE OF PECUNIARY INTEREST/CONFLICT OF INTEREST

## 3. CLOSED SESSION

3.1 Moving into Closed Session- Resolution 2023-001

## 4. PURPOSE

Closed Session matters pursuant to Section 239 of the *Municipal Act*, to consider, as follows:

- a) Section 239 (2)(b) to deal with a personal matters about an identifiable individual, including municipal employees;
- b) Section 239 2 (d) Labour relations or employee negotiations;
- c) Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- d) Section 239 (2) (f) advice that is subject to solicitor-client privilege, including Communications necessary for that purpose;
- e) Section 239 (3.1) for the purposes of education and training; and
- f) Section 239 (2)(a) security of the property of the municipality or local board,

For the purposes of a legal matter, property matter, human resources matters and education and training.

7.1 Adjournment of Closed Session - Resolution 2023-002

## 5. BUSINESS ARISING FROM CLOSED SESSION

## 6. CONFIRMATORY BYLAW- By-Law 2023-001

## 7. ADJOURNMENT

