



CORPORATION OF THE MUNICIPALITY OF CALVIN

SPECIAL MEETING OF COUNCIL

April 14, 2023 at 10:00 a.m.

MINUTES

Calvin Municipal Hall

In attendance: Mayor Gould, Councillors Grant, Latimer, Manson, Moreton.
R. Forgette

1. Call to order

RESOLUTION NUMBER: 2023-087

Moved by: Councillor Latimer

Seconded by: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT the meeting be called to order at 10:05 a.m. **and** that the Procedural By-law be temporarily suspended for the duration of this meeting.

Carried: Mayor Gould

2. Appointment of Clerk Pro-Tempore RESOLUTION NUMBER: 2023-088

Moved by: Councillor Moreton

Seconded by: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Rheel Forgette be appointed as Clerk Pro-Tempore for this meeting.

Carried: Mayor Gould

3. Adoption of Agenda

RESOLUTION NUMBER: 2023-089

Moved by: Councillor Moreton

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the agenda be adopted as presented.

Carried: Mayor Gould

4. Declarations of Conflict of Interest – Pecuniary Interest Thereof – none

5. Correspondence and Information

There will be no correspondence, nor Municipal Council business dealt with at this special meeting. This meeting has been scheduled for the sole purpose of a Council Orientation/Training Session with Rheel Forgette, the Municipality's upcoming CAO.



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6. In-Camera Session

RESOLUTION NUMBER: 2023-090

Moved by: Councillor Moreton

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council will proceed to in-camera session at 10:10 a.m. for the sole purpose of education and training under section 239(3) (1) of the Municipal Act with Rheel Forgette, the Municipality's future CAO.

Carried: Mayor Gould

7. Return to Open Session

RESOLUTION NUMBER: 2023-091

Moved by: Councillor Latimer

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin return to open session of Council at 1:40 p.m. and reports that there are no resolutions as a result of the closed session.

Carried: Mayor Gould

8. Resolution as a result of In-Camera Session

There will be no resolutions as a result of the In-Camera session.

9. ADJOURNMENT

RESOLUTION NUMBER: 2023-092

Moved by: Councillor Moreton

Seconded by: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin adjourns this meeting of April 14, 2023 at 1:41 p.m.

Carried: Mayor Gould