

CORPORATION OF THE MUNICIPALITY OF CALVIN  
 MINUTES OF THE SPEICAL MEETING OF COUNCIL MONDAY, JANUARY 17, 2022

The special meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic). Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Christine Shippam, Coun Kim Brooker, Coun Bart Castelijn and Clerk-Treasurer; Cindy Pigeau.

Regrets: 0                                      Guests: - Peggy Young-Lovelace, E4M

The meeting was called to order at 6:00 p.m. by Mayor Ian Pennell

PECUNIARY/CONFLICT OF INTEREST:                      None  
 PRESENTATIONS/DELEGATIONS:                              None

2022-016              CLOSED PORTION

Move by Coun Shippam and seconded by Coun Castelijn that this portion of the meeting now be closed under the Municipal Act, 2001, ch. 25, as per Section 239 (2)(b) personal matters about an identifiable individual, including a municipal or local board employee and (2)(d) labour relations or employee negotiations RE: to discuss employment contract for the Clerk-Treasurer; Section 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, RE: Cassellholme Redevelopment Project and MFIPPA Request.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Brooker      Yea  
 Councillor Cross              Yea  
 Councillor Castelijn      Yea  
 Councillor Shippam      Yea  
 Mayor Pennell              Yea  
 Carried

2022-017              OUT OF CLOSED

Moved by Coun Castelijn and seconded by Coun Shippam that now therefor be it resolved that The Council for the Corporation of the Municipality of Calvin arise from Closed Session at 8:03 p.m. and report as follows: That Council discussed the employment contract for the Clerk-Treasurer, actions plans for moving forward and the MFIPPA Requests regarding the Cassellholme Redevelopment Project.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Brooker      Yea  
 Councillor Cross              Yea  
 Councillor Castelijn      Yea  
 Councillor Shippam      Yea  
 Mayor Pennell              Yea  
 Carried

2022-018              BY-LAW #2022-005 THAT BEING A BY-LAW TO CONFIRM THE PROCEEDING OF COUNCIL JANUARY 17, 2022 – SPECIAL MEETING OF COUNCIL

Moved by Coun Cross and seconded by Coun Brooker (First Reading), Moved by Coun Brooker and seconded by Coun Shippam, (Second Reading), Moved by Coun Castelijn and seconded by Coun Cross (Third and Final Reading) that being a by-law to confirm the proceeding of Council January 17, 2022 – Special Meeting of Council. This by-law received first, second, third and final reading on Monday, January 17, 2022 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

Councillor Brooker	Yea
Councillor Cross	Yea
Councillor Castelijn	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea
Carried	

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

Councillor Brooker	Yea
Councillor Cross	Yea
Councillor Castelijn	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea
Carried	

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

Councillor Brooker	Yea
Councillor Cross	Yea
Councillor Castelijn	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea
Carried	

2022-019 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Shippam that now therefore be it resolved that this special meeting of Council now be adjourned at 8:11p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Brooker	Yea
Councillor Cross	Yea
Councillor Castelijn	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea
Carried	