



Corporation of the Municipality of Calvin

Special Meeting of Council

Minutes

March 17, 2023 – 2:05 p.m.

Council Chambers

Present in person: Mayor Richard Gould, Councillor Dean Grant, Councillor William Moreton, Clerk Tempore D. Maitland.

Present electronically (viaTeams): Councillor Robert K. Latimer

1. Call To Order

The meeting was called to order at 2:10 p.m. by Mayor Gould. Quorum was achieved.

2. Approval of the Agenda

Motion by: Councillor Moreton

Seconded by: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated. **RESOLUTION NUMBER: 2023- 061** **Carried: Mayor Gould**

3. Declarations of Disqualifying Interest

None

4. In-Camera

Motion by: Councillor Grant

Seconded by: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this meeting proceeds to In-Camera Session at 2:10 p.m. under Section 239 (2) (b) of the Municipal Act 2001 in order to address matters pertaining to labour relations or employee negotiations and Personal matters about an identifiable individual.

RESOLUTION NUMBER: 2023- 062

Carried: Mayor Gould

Motion by: Councillor Latimer

Seconded by: Councillor Moreton

THAT we do now adjourn this In-Camera meeting at 4:50 p.m. and return to our regular session of Council.

RESOLUTION NUMBER: 2023-063

Carried: Mayor Gould

5. Resolutions as a Result of In-Camera Session

Motion by: Councillor Moreton

Seconded by: Councillor Grant

THAT effective immediately, the Corporate Services Coordinator position report to and be responsible to the Clerk Pro-Tempore who will have authority over this position.

RESOLUTION NUMBER 2023-064

Carried: Mayor Gould



Corporation of the Municipality of Calvin

Motion by: Councillor Grant

Seconded by: Councillor Latimer

THAT the Council for the Municipality of Calvin accept the hiring recommendation of the CAO/Clerk Hiring Committee

AND THAT the Clerk Pro Tempore be directed to prepare, for Council approval, an offer of employment for this individual.

RESOLUTION NUMBER 2023-065

Carried: Mayor Gould

6. **AJOURNMENT**

Motion by: Councillor Moreton

Seconded by: Councillor Grant

THAT we do now adjourn the meeting at 4:52 p.m.

RESOLUTION NUMBER: 2023-066

Carried: Mayor Gould.