

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE SPECIAL MEETING WEDNESDAY, DECEMBER 22, 2021

The special meeting of Council was held electronically (by Zoom) on this date. Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Chrisine Shippam, Coun Kim Brooker, Coun Bart Castelijn, and Cindy Pigeau.

Regrets: 0 Guests: 0

The meeting was called to order at 6:30 p.m. by Mayor Pennell

ATTENDANCE: All Council Members Present

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

The Mayor thanked all Council Members for accepting no remuneration for this short meeting.

2021-310 CASSELLHOLME PROCEEDING WITH FINANCING FROM INFRASTRUCTURE ONTARIO
Moved by Coun Cross and seconded by Coun Castelijn that be it resolved that the Corporation of the Municipality of Calvin approves the Cassellholme Board of Management’s ability to proceed with financing of the Cassellholme Redevelopment through Infrastructure Ontario, subject to the Corporation of the Municipality of Calvin’s final approval of the financing agreement.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2021-311 BY-LAW NO. 2021-040 TO CONFIRM THE PROCEEDINGS OF COUNCIL (December 22, 2021)

Moved by Coun Brooker and seconded by Coun Shippam (First Reading), Moved by Coun Castelijn and seconded by Coun Shippam (Second Reading), Moved by Coun Brooker and seconded by Coun Cross (Third Reading) that being a by-law to confirm the proceedings of Council (December 22, 2021 – Special Meeting of Council). This By-law received the 1st, 2nd, 3rd and final reading on Wednesday, December 22, 2021 and finally passed before an open Council on this date.

First Reading

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

Second Reading

Recorded Vote as per Electronic Meeting Best Practices

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

Third Reading

Recorded Vote as per Electronic Meeting Best Practices

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

2021-312 ADJOURNMENT

Moved by Coun Brooker and seconded by Coun Shippam that this special meeting of Council now be adjourned at 6:42 p.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