

# Minutes

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Special Meeting of Council  
Municipality of Calvin  
June 16, 2022  
7:00 p.m.  
ELECTRONIC MEETING  
Meeting ID: 884 0330 8137

The regular meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic).

## ATTENDANCE

Council: Mayor Pennell  
Councillor Cross  
Councillor Castelij  
Councillor Shippam

Absent:

Staff: Teresa Scroope- Clerk  
Mary Stock- Deputy Clerk

## CALL TO ORDER

Chair Mayor Pennell called the meeting to order at 7:01 pm.

## Special Purpose

### **2022-236: Amendment to 2021 Financial Statements**

Moved By: Councillor Castelij  
Seconded By: Councillor Shippam

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby acknowledges and agrees to contingency note being added to the Financial Statement.

**"CARRIED"**

## Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	x	<input type="checkbox"/>
Councillor Castelij	x	<input type="checkbox"/>
Councillor Cross	x	<input type="checkbox"/>
Councillor Shippam	x	<input type="checkbox"/>

**CLOSED SESSION (in at 8:13 P.M.)**

**2022-209: Closed Session**

Moved By: Councillor Cross  
Seconded By: Councillor Castelijn

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby move into closed session at 8:12 P.M. pursuant to the Municipal Act section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees, section 239(2)(d) labour relations or employee negotiations, section 239(2)(f) for Council to get advice from the Municipality's legal counsel which will be subject to solicitor-client privilege to deal with:

- 1.1.1 Lalonde Legal Matter
- 1.1.2 Employment Contracts, Employee wages, and Workload management

**"CARRIED"**

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cross	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Shippam	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**RETURN TO OPEN (OUT AT 8:54 P.M.)**

**2022-210: Return to Open Session**

Moved By: Councillor Shippam  
Seconded By: Councillor Castelijn

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby move back into the open session at 8:44 P.M. and report that Council discussed employment matters, employment contracts and request to purchase municipal property.

**"CARRIED"**

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cross	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Shippam	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**CONFIRMATION BY-LAW**

**2022-212: Confirmatory By-Law**

Moved By: Councillor Cross  
Seconded By: Councillor Castelijin

BE IT RESOLVED THAT By-Law No. 2022-043 being a By-Law to confirm the proceedings of Council, its Special Council Meeting held Thursday June 16, 2022, be read and adopted.

**"CARRIED"**

Recorded Vote:

Member of Council

In Favour

Opposed

Mayor Pennell  
Councillor Castelijin  
Councillor Cross  
Councillor Shippam

**ADJOURNMENT**

**2022-213: Adjournment**

Moved By: Councillor Castelijin  
Seconded By: Councillor Shippam

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin adjourns this meeting at 8:54 P.M.

**"CARRIED"**

Recorded Vote:

Member of Council

In Favour

Opposed

Mayor Pennell  
Councillor Castelijin  
Councillor Cross  
Councillor Shippam



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Mayor Ian Pannell, Chair

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Teresa Scroope, Clerk