



**Calvin**  
**Meeting Minutes**  
**Council October 25, 2022 - 07:00 PM**

**1 Call To Order**

The Chair called the meeting to order at 7:01 P.M..

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**2 Approval of Agenda**

**Resolution No:** 2022-335

**Moved By:** Councillor Shippam

**Seconded By:** Councillor Castelijn

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Municipality of Calvin hereby adopts the Agenda as presented.”

Name	Yes	No	Abstained	Absent
Bart Castelijn	✓			
Sandy Cross	✓			
Ian Pennell	✓			
Christine Shippam	✓			

**CARRIED**

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**3 Declarations of Disqualifying Interest (Pecuniary)**

None

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**4 Approval of the Minutes of the Most Recent Meeting(s)**

**Resolution No:** 2022-336

**Moved By:** Deputy Mayor Cross

**Seconded By:** Councillor Castelijn

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**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Municipality of Calvin hereby adopts the minutes for the September 29, 2022 Regular Meeting, the October 12, Regular Meeting and the October 20, 2022 Special Meeting as circulated.”

Name	Yes	No	Abstained	Absent
Bart Castelijn	✓			
Sandy Cross	✓			
Ian Pennell	✓			
Christine Shippam	✓			

**CARRIED**

**4.1 September 29, 2022, Regular Meeting Minutes**

**4.2 October 12, 2022, Regular Meeting Minutes**

**4.3 October 20, 2022, Special Meeting Minutes**

**5 Council Direction From the Previous Meeting-**

**Moved By:** Councillor Shippam

**Seconded By:** Deputy Mayor Cross

Name	Yes	No	Abstained	Absent
Bart Castelijn	✓			
Sandy Cross	✓			
Ian Pennell	✓			
Christine Shippam	✓			

**CARRIED**

**5.1 Draft Procedure Bylaw  
Resolution No: 2022-337**

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Municipality of Calvin hereby receives the Draft Interim Procedure Bylaw and directs that comments be provided to the Clerk by October 31, 2022 and the finalized bylaw be considered at the November 8, 2022, Regular Meeting.”

**5.2 Draft Retention Bylaw  
Resolution No: 2022-038**

“Council for the Corporation of the Municipality of Calvin hereby receives the Draft Interim Procedure Bylaw and directs that comments be provided to the Clerk by October 31, 2022 and the finalized bylaw be considered at the November 8, 2022, Regular Meeting.”

**TABLED**

**6 Delegations**

None

**7 Legislative Matters**

**7.1 Consent Agenda**

**Resolution No:** 2022-339

**Moved By:** Deputy Mayor Cross

**Seconded By:** Councillor Shippam

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda Items of October 25, 2022, as circulated, less any items requested for separate review and discussion.”

Name	Yes	No	Abstained	Absent
Bart Castelijn	✓			
Sandy Cross	✓			
Ian Pennell	✓			
Christine Shippam	✓			

**CARRIED**

**8 Administrative Matters (None)**

**New Business/Reports from Officers/Employees on Various Issues  
(Including reports from Departments which require Council approval- NIL**

**9 Leadership Issues (None)**

**10 Closed Session (None)**

**11 Confirmatory By-law**

**Resolution No:** 2022-340

**Moved By:** Councillor Castelijn

**Seconded By:** Councillor Shippam

**NOW THEREFORE BE IT RESOLVED THAT:**

“Bylaw 2022- 061 being a By-Law to confirm the proceedings of Council, its Regular Meeting of October 25, 2022, and its Special Council Meeting held October 20, 2022 be read and adopted.”

Name	Yes	No	Abstained	Absent
Bart Castelijn	✓			
Sandy Cross	✓			
Ian Pennell	✓			
Christine Shippam	✓			

**CARRIED**

**12**

**Adjournment**

**Resolution No:** 2022-341

**Moved By:** Councillor Castelijn

**Seconded By:** Deputy Mayor Cross

**NOW THEREFORE BE IT RESOLVED THAT:**

“The Regular Council Meeting of October 25, 2022, be adjourned at 7:18 P.M..”

Name	Yes	No	Abstained	Absent
Bart Castelijn	✓			
Sandy Cross	✓			
Ian Pennell	✓			
Christine Shippam	✓			

**CARRIED**

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Mayor

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Municipal Clerk