



THE MUNICIPALITY OF CALVIN

1355 Peddler's Drive
R.R. # 2
Mattawa, ON
P0H 1V0

**Special Meeting of Council
October 30, 2023
3:30 p.m. – 5:06 p.m.
Council Chambers
Meeting Minutes**

Present: Councillors Grant, Latimer, Manson, Moreton. Staff: Maitland
Regrets: Mayor Gould (medical leave)

1. Call to order

Deputy Mayor Moreton called the meeting to order at 3:30 p.m.

2. Move into closed session

Resolution # 2023-283

Motion by: Councillor Manson
Seconded by: Councillor Latimer

That at 3:35 p.m., in accordance with Section 239 of the Ontario Municipal Act, Council for the Municipality of Calvin move into closed session to discuss:

- (239 d) Labour relations or employee negotiations;
- (239 e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;
- (239 f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

3. Return to open session

Council returned to open session at 5:07 p.m.

4. Results of closed session

Resolution # 2023-284

Motion by: Councillor Grant
Seconded by: Councillor Latimer

That Council for the Municipality of Calvin return to open and report the following:

- that a member of Council and the CAO meet together with the Municipality's legal counsel as soon as possible to be updated on matters referred to him
- for the purpose of providing modern, relevant, effective, and efficient services, Council directs the CAO to issue an RFP for the undertaking of a detailed operational review of the Municipality's management and operational structure of all departments and to make recommendations for improvements.

Carried

5. Adjournment

Resolution #2023-285

Motion by: Councillor Manson
Seconded by: Councillor Latimer

That Council for the Municipality of Calvin adjourn this Special Meeting of Council at 5:10 p.m.

Carried