



# Calvin

## Meeting Agenda

December 9, 2022 - Special Council Meeting - 09:30 AM

1. CALL TO ORDER

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2. DISCLOSURE OF PECUNIARY INTEREST

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3. PURPOSE

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4. CLOSED SESSION

4.1 Move Into Closed Session

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Municipality of Calvin do hereby move into closed session to receive education and training on the roles and responsibilities of members of Council, their obligations under the *Municipal Act* and other legislation, as well as discretionary municipal services pursuant to section 239 (3.1) which provides that a meeting of Council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

- 1. The meeting is held for the purpose of educating or training the members,

At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

4.2 Return to Open Session and Report on the Nature of the Discussion

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Municipality of Calvin hereby move back into the open session at \_\_\_\_\_ P.M. and report that \_\_\_\_\_”

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5. ADJOURNMENT

**NOW THEREFORE BE IT RESOLVED THAT:**

“The Special Council Meeting of December 9, 2022, be adjourned at XX:XX P.M..”

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