



# Corporation of the Municipality of Calvin

MINUTES of Special Meeting of Council – Casselholme  
October 29, 2024. 5:00 p.m. Council Chambers

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**In attendance:** Mayor Gould, Councillors Grant, Latimer, Manson, Moreton; **Staff:** CAO Maitland, Administrative Assistant Araujo

**Guests:** Casselholme Staff: William Brooks, Angie Punnett and Dave Smits.

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## 1. CALL TO ORDER

**Resolution Number:** 2024- 355

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Grant

**NOW THEREFORE BE IT RESOLVED THAT** this October 29, 2024, Special Meeting of Council be called to order @ 5:01 p.m. and note quorum has been achieved. **Result: Carried**

## 2. APPROVAL OF THE AGENDA

**Resolution Number:** 2024- 356

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Grant

**NOW THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated. **Result: Carried**

## 3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

## 4. CASSELLHOLME PRESENTATION

**Resolution Number:** 2024- 357

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin has received and accepts the Casselholme presentation. **Result: Carried**

## 5. Confirmatory By-Law

**By-Law # 2024-62**      **Resolution Number:** 2024--358

**Moved By:** Councillor Manson

**Seconded By:** Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT** By-Law 2024- being a By-Law to confirm the proceedings of Council be approved. **Result: Carried**

## 12. Adjournment

**Resolution Number:** 2024- 359

**Moved By:** Councillor Latimer

**Seconded By:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin now be adjourned @ 5:55 p.m. **Result: Carried**