



# THE MUNICIPALITY OF CALVIN

APPROVED

MAY 14 2024

## Regular Meeting of Council Minutes April 30, 2024 6:00 p.m.

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### Attendance:

Mayor Gould, CAO Donna Maitland, Councillor Moreton, Councillor Grant, Councillor Manson, Deputy Clerk Teresa Scroope

**Guest:** Mackenzie Van Horn, Planner-TULLOCH Engineering

**Absent:** Councillor Latimer

### 1) Call to Order

**Resolution Number:** 2024-158

**Moved By:** Councillor Manson

**Seconded By:** Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT:**

The April 30, 2024 Regular Meeting of Council be called to order at 6:00 p.m. and noted that quorum has been achieved.

**Results: Carried**

### 2) Suspend Procedural By-Law

**Resolution Number:** 2024- 159

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT:**

The procedural by-law be suspended for the duration of this meeting.

**Results: Carried**

### 3) Declaration of Disqualifying, Pecuniary Interest/Conflict of Interest-NIL

### 4) Approval of Agenda

**Resolution Number:** 2024-160

**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.

**Results: Carried**

### 5) Approval of Minutes

**Resolution Number:** 2024-161

**Moved By:** Councillor Grant

**Seconded By:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of the Municipality of Calvin approves the Meeting Minutes of April 9, 2024 be hereby adopted and signed as circulated.

**Results: Carried**

### 6) Delegations: -None

**7.) Consent Agenda Items for Information Purposes**

**Resolution Number:** 2024-162

**Moved By:** Councillor Manson

**Seconded By:** Councillor Grant

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda items as circulated.

Items requested by Council for separate review and discussion will be brought forward by resolution at the next regular meeting.

Requests: 0

**Results: Carried**

**8.1.1.1)**

**Resolution Number:** 2024-163

**Moved By:** Councillor

**Seconded By:** Councillor

**Whereas** the Municipality receives numerous requests for cash and in-kind donations throughout the year to support an array of activities, projects, events and initiatives delivered by a variety of entities,

**And whereas** there is no existing policy established to determine how and to whom donation requests are granted,

**And whereas** all donations granted by the Municipality have an impact on the Municipality's budget and therefore on taxation levied to citizens,

**And whereas** beginning in 2024, Council has indicated in past meetings that it will, through its annual budgeting exercise set a fixed amount of funds to support initiatives that benefit the community and/or its residents,

**And whereas** during past Council meetings, members have questioned certain criteria and the circumstances under which it is prepared to grant donation requests,

**Now therefore be it resolved that** Council for the Corporation of the Municipality of Calvin adopt the Request for Cash or In-Kind Donations Policy as prepared by the CAO.

**Results: Carried**

**8.1.1.2)**

**Resolution Number:** 2024-164

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Grant

**WHEREAS,**

Council declared Municipal Surplus -Two Cistern Tanks, Sealed Bids were to be submitted using the Township's prescribed bid form and be received by 12:00 PM, April 16, 2024 at the Municipal Office marked "Cistern Tank Bid",

**And whereas** the Interim Public Works Manager and CAO opened the sealed bids on April 19, 2024 as witnessed by the Administrative Assistant,

**And whereas** the highest bid was received from Mark Anderson at \$651.00 plus HST,

**Now therefore be it resolved that** Council for the Corporation of the Municipality of Calvin accepts the sale of these items to Mr. Anderson and that the funds, net of any taxes be deposited into the general bank account and be allocated to the recreation department capital reserve fund.

**Results: Carried**

**8.1.1.3)**

**Resolution Number:** 2024-165

**Public Works Report**

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**WHEREAS,**

Council declared Municipal Surplus -Four Tires -for sale-best offer-as is. Sealed Bids were to be submitted using the Township's prescribed bid form and be received by 12:00 PM, April 16, 2024 at the Municipal Office marked "Tire Bid".

**And whereas** the Interim Public Works Manager and CAO opened the sealed bids on April 19, 2024 as witnessed by the Administrative Assistant,

**And whereas** the highest bid was received from Mark Anderson at \$561.00 plus HST,

**Now therefore be it resolved that** Council for the Corporation of the Municipality of Calvin accepts the sale of these items to Mr. Anderson and that the funds, net of any taxes be deposited into the general bank account and be allocated to the roads capital reserve fund.

**Results: Carried**

**8.1.1.4)**

**Resolution Number:** 2024-166

**Moved By:** Councillor

**Seconded By:** Councillor

**WHEREAS**

The Municipality of Calvin is undergoing a housekeeping amendment to the Township of Calvin Zoning By-Law No. 2022-019. The purpose of the amendment is to ensure that the properties without access to a year-round maintained public road are zoned accordingly,

**ANDWHEREAS**

Council directed TULLOCH Engineering Services on March 12, 2024 by Resolution #2024-99, to investigate and proceed through the steps to re-zone properties in the Township that should be zoned Limited Service Rural (LSR),

**NOW THEREFORE BE IT RESOLVED THAT**

Council for the Corporation of the Municipality of Calvin hereby approves the report as prepared by the Municipal Planner of Record, TULLOCH Engineering and approve the recommendations to re-zone the following properties;

- ZBA-2-2024: CON 3 LOT 10 PCL 14953 (Homestead Road – No Civic Address)
- ZBA-3-2024: CON 2 LOT 10 PCL 28693 & PCL 25167 (56 Stewarts Road)
- ZBA-4-2024: CON 6 PT LOT 34 PCL 13904 (Peddlers Drive – No Civic Address)

**Results: Carried**

**Recorded Vote:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer (Absent)	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**8.1.1.5)**

**Resolution Number:** 2024-167

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Grant

**WHEREAS**

the Council of the Corporation of the Municipality of Calvin approved by Resolution #2024-99, to proceed with the recommendations per report prepared by the Municipal Planner, TULLOCH Engineering to rezone the following properties from Rural to Limited Service Rural by By-Law,

- ZBA-2-2024: CON 3 LOT 10 PCL 14953 (Homestead Road – No Civic Address)
- ZBA-3-2024: CON 2 LOT 10 PCL 28693 & PCL 25167 (56 Stewarts Road)
- ZBA-4-2024: CON 6 PT LOT 34 PCL 13904 (Peddlers Drive – No Civic Address)

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Calvin hereby enacts the following;

By-Laws 2024-24, 2024-25 and 2024-26 being By-Laws to amend the Zoning By-Law 2022-019.

These By-Laws shall take effect and be in force on this 30<sup>th</sup> day of April, 2024.

**Results: Carried**

#### 8.1.1.6)

**Resolution Number:** 2024-168

**Moved By:** Councillor Grant

**Seconded By:** Councillor Moreton

**Whereas**, by Resolution # 2023-324 on December 12, 2023, and in accordance with By-law 2008-015 being a by-law to adopt policies for the sale of land, Council for the Corporation of the Municipality of Calvin declared 142 Talon Lake Road, Roll Number 4822-000001-46115-0000 with an assessed value of \$32,500 surplus to the needs of the Municipality, and delegating authority to the CAO to proceed with listing the property for sale and to negotiate on behalf of Council, all real estate transactions related to this sale,

**And whereas** after a number of offers were considered and a conditional offer to purchase said property was negotiated at a final purchase price of \$90,000+ HST, with a closing date of May 15, 2024,

**And whereas** a notice of fulfillment of conditions of this offer has been received,

**And whereas** in accordance with the requirements of by-law 2008-015 the CAO is notifying Council that the sale has been completed to the best of her knowledge,

**Now therefore be it resolved that** the Council for the Corporation of the Municipality of Calvin authorize and direct the CAO and Mayor to finalize the real estate transaction with its legal firm.

**Results: Carried**

#### 8.1.1.7)

**Resolution Number:** 2024-169

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**Whereas** by resolution 2024-109 Council accepted legal counsel's recommendation with respect to the restructuring of Public Works Department, a restructuring necessitated by the Union's position that no management perform bargaining unit work and that the Municipality resume collective bargaining, a process which is now complete,

**And whereas** as a result, a new managerial position, Superintendent of Public Works has been created,

**And whereas** the employee holding the permanent former position of Roads Supervisor has been offered the newly created position, Superintendent of Public Works and has indicated he is not available to return to work indefinitely,

**And whereas** the employee who was replacing him on an interim basis in the Roads Supervisor role has indicated he is not interested in carrying out managerial duties,

**And whereas** a temporary time-limited shared services agreement with the Township of Bonfield is currently meeting the day-to-day Public Works department managerial requirements necessary to needs of the Municipality of Calvin,

**Now therefore be it resolved that** the newly created position Superintendent of Public Works be advertised, and a hiring process which considers the availability of the former roads supervisor and by-law 2023-044, a by-law established for the purposes of establishing a hiring policy be both implemented.

**Results: Carried**

#### 9.1.1.1)

**Resolution Number:** 2024-170

**Moved By:** Councillor Grant

**Seconded By:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Municipality of Calvin has received and accepts the Building report for the Month of March 2024 prepared by the Chief Building Official.

**Results: Carried**

#### 9.1.1.2)

**Resolution Number:** 2024-171

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**WHEREAS** Council for the Corporation of the Municipality of Calvin, in 2023 approved the submission of an application for funding to NOHFC to hire a Marketing and Communications Coordinator through an internship program for a period of one year, with a municipal financial contribution of approximately \$7,000 (16.39%) of this position's total wage costs,

**AND WHEREAS** NOHFC confirms it wishes to provide financial assistance towards the eligible costs of the position in the form of a conditional contribution subject to the terms and conditions of a Contribution Agreement (7401663);

**NOW THEREFORE** be it resolved that Council for the Corporation of the Municipality of Calvin accepts to enter into an agreement with NOHFC and that it authorizes the CAO to proceed with carrying out a hiring plan for the Marketing and Communications Coordinator intern.

**Results: Carried**

**9.1.1.3)**

**Resolution Number:** 2024-172

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**WHEREAS** Council for the Corporation of the Municipality of Calvin, in 2023 approved the submission of an application for funding to NOHFC to hire a Community Builder through an internship program for a period of one year, with a municipal financial contribution of approximately \$7,000 (16.39%) of this position's total wage costs,

**AND WHEREAS** NOHFC confirms it wishes to provide financial assistance towards the eligible costs of the position in the form of a conditional contribution subject to the terms and conditions of a Contribution Agreement (7401662);

**NOW THEREFORE** be it resolved that Council for the Corporation of the Municipality of Calvin accepts to enter into an agreement with NOHFC and that it authorizes the CAO to proceed with carrying out a hiring plan for the Community Builder intern.

**Results:** Carried

**9.1.1.4)**

**Resolution Number:** 2024-173

**Moved By:** Councillor Manson

**Seconded By:** Councillor Moreton

**Whereas** BDO, the Municipal Auditor identified and submitted to the Municipality correspondence outlining matters of interest to management relating to 2022 fiscal year accounting and documentation practices of past staff/management/council,

**And whereas** the Mayor requested this information be brought forward to Council for their information,

**Now therefore be it resolved that** Council receive correspondence from BDO dated March 22, 2024 outlining these matters.

**Results:** Carried

**9.1.1.5)**

**Resolution Number:** 2024-174

**Moved By:** Councillor Grant

**Seconded By:** Councillor Manson

**WHEREAS,**

**Whereas** under section 373(1) of the Municipal Act, 2001, a municipality may register a tax arrears certificate against title to land where realty taxes have not been paid for two years,

**And whereas** on the heels of their audit of the 2022 fiscal year, at an open Council meeting in January 2024, and in a subsequent management letter issued to the Municipality, BDO, auditors for the Municipality identified that in 2022 "there have been only limited attempts related to the collection of outstanding taxes owed to the Municipality..." and recommended the Municipality "actively pursue collection on overdue balances possibly using tax sales if required.",

**And whereas** unpaid taxes impact the municipality's financial health, its borrowing capacity, can create cash flow problems for the municipality or result in higher tax rates to fund uncollectable taxes or tax write-offs, tax rates and increases borne by those who do pay their taxes on time,

**And whereas** the Municipality is obligated to and does pay school board taxes on behalf of all its property owners, whether or not they keep their tax payments current,

**And whereas** since late 2023, tax balance notices have been sent to all property owners who were in tax arrears for years 2023, 2022 and prior years two times,

**And whereas** while this did result in near \$10,000 of unpaid taxes being recovered, in spite of reminders sent to all property owners in tax arrears, the balance of unpaid taxes as of April 25, 2024 is over \$110,000 for 2022 and prior years, and is approaching \$100,000 for the year 2023,

**And whereas** registering a tax arrears certificate against title to land is not a collection avenue this Council desires to take, but one it must, when necessary, to meet its own financial obligations and to honor those who do pay their taxes on time,

**Now therefore be it resolved that** Council for the Corporation of the Municipality direct staff to send a notice of arrears to all property owners who are in arrears two years or more requesting they contact the office to set up a formal payment plan while keeping current this year's tax payments; a payment plan which will see all 2022 and prior year overdue taxes paid off within one year.

**And furthermore,** if payment in full is not received and/or written and signed payment arrangement have not been made and agreed to within 90 days of the notice being served, and or the payment plan as agreed upon is not thereafter honored, staff is directed to proceed with registering a tax arrears certificate against the property which would initiate tax sale proceedings.

**And furthermore,** that staff continue to carry out activities necessary to collect all tax arrears for the 2023 and current year.

**Results:** Deferred to May 14 2024

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer (Absent)	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input checked="" type="checkbox"/>	<input type="checkbox"/>

#### 9.1.1.6)

**Resolution Number:** 2024-175

**Moved By:** Councillor Manson

**Seconded By:** Councillor Moreton

**Whereas** the Provincial Government has declared Tuesday May 14, 2024 as Provincial Day of Action on Litter, a day for everyone across the province – citizens, municipalities and businesses, to unite under the common cause of creating a greener, cleaner, more sustainable environment for ourselves and for future generations.

**Now therefore be it resolved that,**

In recognition of the Provincial Day of Action on Litter, Council for the Corporation of the Municipality of Calvin declares Tuesday May 14, 2024 as “Calvin Clean Up Day” and Calvin Residents who participate in a roadside clean up, can drop off bagged waste and tires that they have gathered – items that would normally be accepted at the landfill -- without impact on their annual bag limit of 104 bags per year.

**And furthermore that,**

Citizens are encouraged to participate in a friendly neighbourhood cleanup, to bring the items they have collected to the landfill on May 14<sup>th</sup>, and, if they wish, submit photos of their clean-up activities to [administration@calvintownship.ca](mailto:administration@calvintownship.ca) for sharing and distribution.

**Results: Carried**

#### 9.1.1.7)

**Resolution Number:** 2024-176

**Moved By:** Councillor Grant

**Seconded By:** Councillor Moreton

**WHEREAS,**

The North Bay-Mattawa Conservation Authority approved the 2024 budget for NBMCA on December 13, 2023,

**And WHEREAS,** The NBMCA 2024 budget has been set at \$5,140,145 and the total municipal levy for 2024 is \$1,611,045. The Conservation Authorities Act requires that a notice of levy apportionment is provided to member municipalities,

**And WHEREAS,** the Municipality of Calvin 2024 levy amount is \$11,871 which is comprised of: Operating levy for the total of \$8,976 and Capital levy for a total of \$2,895. Further to these amounts the Ski Hill requests all NBMCA members municipalities for \$65,000 for ski hill capital costs, of which the Municipality of Calvin is requested to provide \$802 in 2024.

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Municipality of Calvin is in receipt of the NBMCA 2024 Budget and levy per attached and directs staff to proceed with the payment of the Municipality of Calvin's Levy invoice, and not support \$802 donation to the ski Hill operations.

**Results: Carried**

#### 9.1.1.8)

**Resolution Number:** 2024-177

**Moved By:** Councillor Grant

**Seconded By:** Councillor Moreton

**WHEREAS,**

Council for the Corporation of the Municipality of Calvin is in receipt of the attached Resolution addressed to the Honourable Paul Calandra, Minister of Municipal Affairs and Housing regarding jurisdiction of Ontario's Ombudsman, passed by the City of Peterborough, and in support as per attached motion and report,

**NOW THEREFORE BE IT RESOLVED THAT:**

That Council approve the recommendations outlined in Report LSOC24-005, dated April 2, 2024 of the Commissioner, Legislative Services, as follows:

- a) That the Hon. Paul Calandra, Minister of Municipal Affairs and Housing, be requested to introduce a Bill to amend the Ombudsman Act to require the Ontario Ombudsman to provide to each municipality, if requested by the municipality, sufficient particulars of each investigation, matter or case respecting the municipality that is referred to in each of the Ombudsman's Annual Reports to permit the municipality to fully understand and address the subject matter of each such investigation, matter or case including:

i. a copy of each complaint, as applicable, redacted only to the extent of individuals' personal information contained therein;

ii. the identities of the municipality's employees, officers and members of Council with whom the Ombudsman was consulting in respect of the investigation, matter or case; and

iii. particulars of the outcome of the investigation, matter or case including the Ombudsman's findings, conclusions and recommendations, if any.

b) That the Deputy Clerk forward Council's resolutions resulting from Council's approval of these recommendations to Minister Calandra, MPP Vic Fedeli, the Association of Municipalities of Ontario and to the originating sender.

**Results: Carried**

#### **9.1.1.9)**

**Resolution Number:** 2024-178

**Moved By:** Councillor

**Seconded By:** Councillor

**WHEREAS** the Ontario Auditor General's annual report on public health from December 2023 indicates that Public Health Ontario is proposing the phasing-out of free provincial water testing services for private drinking water; and,

**WHEREAS** free private drinking water testing services has played a pivotal role in safeguarding public health, particularly in rural communities, including the Municipality of Calvin, that rely predominantly on private drinking water; and,

**WHEREAS** the removal of free private drinking water testing could lead to a reduction in testing, potentially increasing the risk of waterborne diseases in these vulnerable populations; and,

**WHEREAS** the tragic events in Walkerton, Ontario underscored the critical importance of safe drinking water.

**NOW THEREFORE BE IT RESOLVED** that Council for the Corporation of the Municipality of Calvin hereby requests that the Province reconsider and ultimately decide against the proposed phasing-out of free private drinking water testing services.

**FURTHER BE IT RESOLVED** that this resolution be sent to, Minister of Environment Conservation and Parks, Minister of Health, North Bay Parry Sound District Health Unit and Vic Fedeli, MPP Nipissing.

**Results: Carried**

#### **9.1.1.10)**

**Resolution Number:** 2024-178B

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**Whereas** the Corporation of the Municipality of Calvin's CAO initiated discussions with and a meeting between herself, the Fire Chief and the Fire Marshall's office to discuss fire protection services in the unincorporated community of Lauder,

**And whereas** the Fire Marshall's office advised of a reimbursement program available since 2022 to reimburse municipalities who provide certain fire protection services to unincorporated communities,

**And whereas** on April 29, 2024, the Fire Marshall's office submitted to the CAO the details of this program's Agreement which were shared with the Fire Chief on the same day,

**And whereas** unlike the historical fire protection services agreements between the Municipality and Lauder property owners, this particular program does not require the Corporation of the Municipality of Calvin to attempt to reach or track property ownership in Lauder, have them sign agreements with the Municipality, attempt to collect fire protection services funds, or to negotiate any fire protection services and/or fees with them,

**And whereas** unlike the historical fire protection services agreements between the Municipality and Lauder property owners, the Ontario Government's reimbursement program offers the Municipality an more appropriate rate of compensation for the provision of fire protection services to those property owners, one which is fairer to the tax payers of Calvin who bear all operating and capital costs associated with the Municipality's Fire Dept,

**And whereas** the Fire Chief and CAO recommend to Council that the Corporation of the Municipality of Calvin enter into an agreement with the Government of Ontario for the reimbursement of eligible fire protection services to eligible properties in the unincorporated community of Lauder, that eligibility, as determined by the Ontario Government,

**And whereas** under all circumstances and at all times, only the Fire Chief has the authority to and shall determine when and if to respond to any fire protection calls in the unorganized community of Lauder,

**And whereas** the Fire Marshall's office representative has assured the CAO and Fire Chief that during a meeting with Lauder current property owners he explained and outlined the details of the Province's Fire Protection Services Reimbursement Transfer Payment Agreement with them, and that they understand the Fire Department's Chief has sole discretion to determine, at all times, if and when the Calvin Fire Department will respond to all fire calls outside of the Municipality of Calvin, including in Lauder and including if an Agreement with the Province of Ontario is entered into,

**And whereas** the Fire Chief has reviewed in detail the provisions of the Fire Protection Services Reimbursement Transfer Payment Agreement and understands it is the Fire Chief's responsibility for ensuring all accounting and reporting of eligible incidents are submitted to the CAO as per the Agreement,

**Now therefore be it resolved that** the Mayor and CAO, on behalf of the Corporation of the Municipality of Calvin enter into a Fire Protection Services Reimbursement Transfer Payment Agreement with the Government of Ontario, for the period determined by the Ontario Government, March 18<sup>th</sup>, 2024 to March 16, 2025.

**Results:** Carried

#### **10-10.1.1.5 Agencies, Boards, Committee Reports & Minutes**

1. **North Bay Mattawa Conservation Authority**-Councillor Moreton
  - Link to February 29, 2024 Minutes:  
  
<https://nbmca.ca/about-us/members-nbmca/members-meetings-minutes/>
    - Next Meeting Scheduled April 24, 2024 & May 8<sup>th</sup>.
2. **East Nipissing Planning Board**-Mayor Gould & Councillor Grant-Next Meeting in 2 weeks
3. **Physician Recruitment**-Mayor Gould -Meet 4 X per year-No Report at this time
4. **Ad Hoc Code of Conduct Committee**-Councillor Grant, Councillor Manson & Councillor Latimer
  - January 12, 2024 Minutes-Attached
  - March 01, 2024 Minutes-Attached
  - April 19, 2024 Minutes-Attached

IC Report and By-Law to be brought forward on May 14 2024 meeting for council as a whole

5. **OPP Detachment Board**-Councillor Grant-Meetings upcoming

#### **11-A) Moving into Closed Meeting**

**Resolution Number:** 2024-179

**Moved by:** Councillor Moreton

**Seconded by:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Municipality of Calvin hereby move into closed session at \_8:15\_p.m. to discuss;  
Pursuant to Section 239 of the Municipal Act, 2001, Council will move from Open Session into this Closed Session to consider:  
-Personal matters about an identifiable individual, including municipal or local board employees {{s 239 (2) (b)}}  
-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose {s. 239 (2) (f)}  
-A proposed or pending acquisition or disposition of land by the municipality or local board; {{s. 239 (2) (c)}}

**Results:** Carried

#### **11-B) Moving out of Closed Meeting**

**Resolution Number:** 2024-180

**Moved by:** Councillor Manson

**Seconded by:** Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT:**

That Council for the Municipality of Calvin return to Open Session at \_\_9:47\_\_p.m. and report that it received and discussed information of the following nature:

Pursuant to Section 239 of the Municipal Act, 2001, Council will move from Open Session into this Closed Session to consider:

- Personal matters about an identifiable individual, including municipal or local board employees {{s 239 (2) (b)}}
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose {s. 239 (2) (f)}
- A proposed or pending acquisition or disposition of land by the municipality or local board; {{s. 239 (2) (c)}}
- Council directs staff to proceed with the sale of Con 6 PT Lot 34, PCL 13904 as discussed.
- Council directs staff to carry out legal counsel's recommendations re Stewards Bridge and road allowance, and to communicate Council does not accept the conditions outlined in the adjacent property owners' correspondence to the CAO and related, Council directs staff to not proceed with the engineer's recommendation to obtain professional expert advice on the road improvement and classification assessments at this time as these are not options being considered.
- Note that Councillor Grant declared a COI with agenda item 5.2, removed himself from the balance of the meeting and did not return. While he did so, quorum was still achieved.

**Results:** Carried

**12)**

**Resolution Number:** 2024-181

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT:**

By-Law 2024-027 being a By-Law to confirm the proceedings of Council.

**Results:** Carried

**13)**

**Resolution Number:** 2024-182

**Moved By:** Councillor Manson

**Seconded By:** Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Municipality of Calvin now be adjourned @ \_9:50\_pm.

**Results:** Carried