



APPROVED
Sept 08
[Signature]

Corporation of the Municipality of Calvin

SPECIAL MEETING OF COUNCIL

Date: August 12, 2026

Time: 7:30 pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Latimer, Manson, Staff: Interim CAO C Wray Deputy Clerk T Araujo.

Regrets: Councillors Moreton, Grant

1. CALL TO ORDER

Resolution Number: 2026-294

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT this August 12th, Special Meeting of Council be called to order @ 7:31 p.m. by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-295

Moved By: Councillor Manson

Seconded By: Councillor Latimer

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. APPROVAL OF PREVIOUS MEETING MINUTES -Deferred to next meeting

4. ADMINISTRATIVE MATTERS: - Deferred to next meeting

5. CLOSED MEETING –

Resolution Number: 2026- 296

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 7:32 p.m. to discuss:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))
- Labour relations or employee negotiations (s. 239(2)(d))

Result: Carried

12. RETURN TO OPEN SESSION

Resolution Number: 2026- 297

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 8:55 p.m. and report that it discussed:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))
- Labour relations or employee negotiations (s. 239(2)(d))

Resolution Number: 2026- 298

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council authorize an offer of employment to Ann Carr for the position of Chief Administrative Officer/Clerk-Treasurer in accordance with the Employment Agreement presented to Council;

AND THAT the Mayor and Clerk be authorized to execute the Agreement upon acceptance by the Employee

FURTHER THAT if there is a material change to be made, that changes must come back to Council for approval.

Result: Carried

13. CONFIRMATORY BY-LAW

By-Law # 2026-44

Resolution Number: 2026-299

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-44 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

14. ADJOURNMENT

Resolution Number: 2026-300

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 8:58 p.m.

Result: Carried