



APPROVED
[Signature]

Corporation of the Municipality of Calvin

SPECIAL MEETING OF COUNCIL

Date: August 25, 2026

Time: 6:00pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer (Teams), Moreton

Staff: Ann Carr, Deputy Clerk, T Araujo

Regrets: Manson

1. CALL TO ORDER

Resolution Number: 2026-301

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this August 25th, Special Meeting of Council be called to order @ 6:00 p.m. by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-302

Moved By: Councillor Grant

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

4.1 COUNCIL SYNOPSIS-ADMINISTRATIVE TRANSITION BY-LAWS 2026-45 to 2026-49

Resolution Number: 2026-303

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin accepts the report entitled Council Synopsis for information purposes.

Result: Carried

4.2 By-Law 2026-45 BEING A BY-LAW TO RESCIND THE APPOINTMENT OF THE INTERIM CHIEF ADMINISTRATIVE OFFICER, CLERK AND TREASURER By-Law 2026-45

Resolution Number: 2026-304

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin adopts By-Law 2026-45 Being a By-Law to Rescind the Appointment of the Interim CAO/Clerk-Treasurer

AND THAT the By-Law shall come into force effective August 25th 2026.

Result: Carried

4.3 By-Law 2026-46 BEING A BY-LAW TO APPOINT A CHIEF ADMINISTRATIVE OFFICER, CLERK AND TREASURER FOR THE CORPORATION OF THE MUNICIPALITY OF CALVIN

By-Law 2026-46

Resolution Number: 2026-305

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin adopts By-Law 2026-46 Being a By-Law to Appoint Ann Carr as the CAO/Clerk-Treasurer effective August 25th 2026.

AND THAT any previous by-law or resolution of the Municipality dealing specifically with the same subject matter is hereby repealed to the extent of any inconsistency with this By-law.

Result: Carried

4.4 By-Law 2026-47 BEING A BY-LAW TO RESCIND THE TEMPORARY APPOINTMENT OF PATRICIA ARAUJO AS ACTING CLERK AND TO DESIGNATE HER AS AN ALTERNATE SIGNING OFFICER

By-Law 2026-47

Resolution Number: 2026-306

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin adopts By-Law 2026-47 Being a By-Law to rescind the temporary appointment of Patricia Araujo as Acting Clerk

AND to designate Patricia Araujo as an Alternate Signing Officer

AND THAT this By-Law shall come into force and take effect on August 25, 2026.

Result: Carried

4.5 By-Law 2026-48 BEING A BY-LAW TO CONFIRM MUNICIPAL OFFICERS AUTHORIZED TO ACT AS COMMISSIONERS FOR TAKING AFFIDAVITS

By-Law 2026-48

Resolution Number: 2026-307

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin adopts By-Law 2026-47 Being a By-Law to Confirm Ann Carr and Patricia Araujo as Municipal Officers Authorized to Act as Commissioners for Taking Affidavits;

AND THAT any previous by-law or resolution of the Municipality dealing specifically with the same subject matter is hereby repealed to the extent of any inconsistency with this By-law;

FURTHER MORE THAT this By-Law shall come into force and take effect on August 25, 2026

Result: Carried

4.6 By-law 2026-49 – PROBITY MUNICIPAL CONSULTING AGREEMENT

By-Law 2026-49

Resolution Number: 2026-308

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin adopt By-Law 2026-49 Being a By-Law to Authorize the Execution of an Agreement with Probity Municipal Consulting for the Senior Municipal Advisor-CAO Transition and Special Projects Services; **AND WHEREAS** By-law 2026-32, and the Letter of Engagement dated July 17, 2026, authorized thereunder respecting Interim CAO/Clerk-Treasurer services, are hereby repealed and superseded; **AND FURTHER MORE** the repeal of By-law 2026-32 shall not affect any rights, obligations, payments, liabilities or other matters properly arising under the previous Letter of Engagement prior to the coming into force of this By-law.

AND FURTHER MORE THAT this By-Law shall come into force and take effect on August 25, 2026

Result: Carried

5. CONFIRMATORY BY-LAW

By-Law # 2026-50

Resolution Number: 2026-309

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-50 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

8. ADJOURNMENT

Resolution Number: 2026-310

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 6:07 p.m.

Result: Carried