



Corporation of the Municipality of Calvin

SPECIAL MEETING OF COUNCIL

MEETING SUMMARY

Date: FEB 03, 2025

Time: 9:45 A.M.

1355 Peddlers Drive, Calvin, ON

Attendance: Councillors Latimer, Manson (PHONE), Councillor Moreton, Mayor Gould, CAO Maitland
Regrets with a Conflict of Interest Declared: Councillor Grant

1. CALL TO ORDER

Resolution Number: 2025-40

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT this Feb 03, 2025 Special Meeting of Council be called to order @9:50 a.m. with quorum achieved and noting that Councillor Grant sends his regrets and has declared a Conflict of Interest with the matters before us today.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2025-41

Moved By: Councillor Moreton

Seconded By: Councillor Manson

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 – Councillor Grant

4. CLOSED MEETING

Resolution Number: 2025-42

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session @ 9:52 a.m. to discuss:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239(2)(e))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

Result: Carried

11. RETURN TO OPEN SESSION

Resolution Number: 2025-43

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session @10:40 a.m. and report that it discussed:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239(2)(e))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

Result: Carried

12. CONFIRMATORY BY-LAW

By-Law # 2025-10

Resolution Number: 2025-44

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-10 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

12. ADJOURNMENT

Resolution Number: 2025-45

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @10:42 a.m.

Result: Carried