



The Corporation of the Municipality of Calvin

Special Meeting of Council  
Minutes  
February 9, 2024  
Scheduled for 10 am to 2pm Approx.

**APPROVED**  
*[Signature]*  
**FEB 27 2023**

**Attendance:** Mayor Gould, Councillor Moreton, Councillor Grant, Councillor Latimer, CAO Donna Maitland and Deputy Clerk Teresa Scroope

**Guests/Presentation:** Sarah Cormier Municipal Advisor -Ministry of Affairs and Housing & Kathy Horgan Manager, Local Government and Housing

**1) Call to Order**

Resolution Number: 2024-41  
Moved By: Councillor Grant  
Seconded By: Councillor Moreton  
**NOW THEREFORE BE IT RESOLVED THAT:**

The February 9, 2024 Special Meeting of Council be called to order at 10:03 am and noted that quorum has been achieved.

**Results: Carried**

**2) Motion to participate in training session led by Ministry of Municipal Affairs and Housing**

Resolution: 2024-42  
Moved By: Councillor Grant  
Seconded by: Councillor Moreton  
**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for The Corporation of the Municipality of Calvin hereby accepts to participate in a training Session led by the Ministry of Municipal Affairs and Housing.

**Results: Carried**

**3) Confirmatory By-Law 2024-11**

Resolution: 2024-43  
Moved By: Councillor Moreton  
Seconded By: Councillor Latimer  
**NOW THEREFORE BE IT RESOLVED THAT:**

By-Law 2024-11 Being a By-Law to confirm the proceedings of Council

**Results: Carried**

**5) Adjournment**

Resolution: 2024-44  
Moved By: Councillor Moreton  
Seconded By: Councillor Latimer  
**NOW THEREFORE BE IT RESOLVED THAT:**

"Council for the Corporation of the Municipality of Calvin now be adjourned @ 2:25pm."

**Results: Carried**