



APPROVED
August 11, 2026
[Signature]

Corporation of the Municipality of Calvin

SPECIAL MEETING OF COUNCIL

Date: July 09, 2026

Time: 1:00 pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Manson, Staff: Deputy Clerk T Araujo.

Regrets: **Councillor Moreton**

1. CALL TO ORDER

Resolution Number: 2026-229

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT this July 09th, Special Meeting of Council be called to order @1:06 p.m. by Mayor Gould who indicates that quorum has been achieved

Resolution Number: 2026-230

Moved by: Councillor Grant

Seconded by: Councillor Manson

WHEREAS Council has commenced a recruitment process for the temporary CAO/Clerk-Treasurer position; and

WHEREAS the current Clerk will not be available to participate in the continuation of the interview process for all candidates; and

WHEREAS Council wishes to ensure that all candidates are provided with a consistent, fair, and transparent interview process, with the same process, questions, and evaluation approach applied equally to all candidates;

NOW THEREFORE BE IT RESOLVED THAT Council hereby appoints Trish Araujo as Clerk pro tempore for the purposes of the temporary CAO/Clerk-Treasurer recruitment interviews and related proceedings, with the authority to perform the duties of the Clerk necessary to support the process and ensure consistency and procedural fairness for all candidates.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-231

Moved By: Councillor Grant

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 - NONE

4. APPROVAL OF PREVIOUS MEETING MINUTES -Deferred to next meeting

5. DELEGATIONS TO COUNCIL - NONE

6. PRESENTATIONS TO COUNCIL-NONE

7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS-Deferred to next meeting

8. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES-Deferred to next meeting

9. ADMINISTRATIVE MATTERS:-Deferred to next meeting

10. AGENCIES, BOARDS, COMMITTEES :-Deferred to next meeting

11. CLOSED MEETING –

Resolution Number: 2026- 232

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 1:10 p.m. to discuss:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))

Result: Carried

12. RETURN TO OPEN SESSION

Resolution Number: 2026- 233

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 2:53 p.m. and report that it discussed:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))

13. CONFIRMATORY BY-LAW

By-Law # 2026-36

Resolution Number: 2026- 234

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-36 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

14. ADJOURNMENT

Resolution Number: 2026-235

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 @ 2:54 p.m.

Result: Carried