



THE CORPORATION OF THE MUNICIPALITY OF CALVIN
Special Meeting of Council
Minutes
July 10, 2024
5:00 p.m.

APPROVED
JUL 30 2024

Attendance:

CAO Donna Maitland, Deputy Mayor Moreton, Councillor Grant, Councillor Latimer, Councillor Manson, Public Works Brandon Mayhew & Fire Chief Mariel Labreche.

Guest: Jenny Leblond

Absent: Mayor Gould

1) Call to Order

Resolution Number: 2024-243

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

The July 10, 2024, Special Meeting of Council be called to order at 5:00 p.m. and note that quorum has been achieved, and that the procedural by-law be suspended for the duration of the meeting.

Results: Carried

2) Declaration of Disqualifying, Pecuniary Interest/Conflict of Interest-NIL

3) Approval of Agenda

Resolution Number: 2024-244

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Results: Carried

4.1.1.1) 2024 Second Draft Budget Presentation

Resolution Number: 2024-245

Moved by: Councillor Manson

Seconded by: Councillor Latimer

The Council for the Corporation of the Municipality of Calvin hereby receives the 2024 Budget Second Draft Presentation for discussion.

Results: Carried

5a) Moving into Closed Meeting

Resolution Number: 2024-246

Moved by: Councillor Manson

Seconded by: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin hereby move into closed session at 6:05 p.m. to discuss;

Pursuant to Section 239 of the Municipal Act, 2001, Council will move from Open Session into this Closed Session to consider:

- Pursuant to Section 239 (2) (f), Advice subject to solicitor-client privilege
- Pursuant to Section 239 (2) (e), Litigation or potential litigation

Results: Carried

5b) Moving out of Closed Meeting

Resolution Number: 2024-247

Moved by: Councillor Grant

Seconded by: Councillor Manson

Results: Carried

NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Municipality of Calvin return to Open Session at 7:37 p.m. and report that it received and discussed information of the following nature:

Pursuant to Section 239 of the Municipal Act, 2001,

- Pursuant to Section 239 (2) (f), Advice subject to solicitor-client privilege
- Pursuant to Section 239 (2) (e), Litigation or potential litigation

Results: Carried

6) By-Law 2024-41

Resolution Number: 2024-248

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2024-41 being a By-Law to confirm the proceedings of Council be approved.

Results: Carried

12)

Resolution Number: 2024-249

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 @ 7:40 p.m.

Results: Carried