



THE MUNICIPALITY OF CALVIN

1355 Peddler's Drive
R.R. # 2
Mattawa, ON
POH 1V0

**Corporation of the Municipality of Calvin
Special Meeting of Council
Agenda
July 10, 2024
5:00 p.m.
Council Chambers**

- 1. Call to order**
- 2. Declarations of disqualifying pecuniary interest/ conflict of interest**
- 3. Approve Agenda**
- 4. Administrative Matters:**
 - 4.1.1.1 2024 Budget Second Draft Presentation for Council discussion**
- 5. Closed Meeting:**
 - Pursuant to Section 239 (2) (f), Advice subject to solicitor-client privilege
 - Pursuant to Section 239 (2) (e), Litigation or potential litigation
- 6. Confirmatory By-Law 2024-41**
- 7. Adjournment**