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Corporation of the Municipality of Calvin

SPECIAL MEETING OF COUNCIL

Date: July 17, 2026

Time: 3:00pm

1355 Peddlers Drive, Calvin, ON

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

Regrets: Councillor Moreton

1. CALL TO ORDER

Resolution Number: 2026- 261

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT this July 17, Regular Meeting of Council be called to order @ 3:00 p.m. by Mayor Gould who indicates that quorum has been achieved

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-262

Moved By: Councillor Manson

Seconded By: Councillor Latimer

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- Deferred to next meeting

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

5. DELEGATIONS TO COUNCIL - Deferred to next meeting

6. PRESENTATIONS TO COUNCIL-Deferred to next meeting

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- 263

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 3:01 p.m. to discuss:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))
- Labour relations or employee negotiations (s. 239(2)(d))

Result: Carried

12. RETURN TO OPEN SESSION

Resolution Number: 2026- 264

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 3:28 p.m. and report that it discussed:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))
- Labour relations or employee negotiations (s. 239(2)(d))

Result: Carried

13. CONFIRMATORY BY-LAW

By-Law # 2026- 38

Resolution Number: 2026- 265

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-38 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

14. ADJOURNMENT

Resolution Number: 2026-266

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 3:29 p.m.

Result: Carried