



APPROVED
AUG 11/20
RB

Corporation of the Municipality of Calvin

SPECIAL MEETING OF COUNCIL

Date: July 22, 2026

Time: 4:45pm

1355 Peddlers Drive, Calvin, ON

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

Regrets: Councillor Manson

1. CALL TO ORDER

Resolution Number: 2026-267

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this July 22nd, Special Meeting of Council be called to order @ 4:51 p.m. by Mayor Gould who indicates that quorum has been achieved

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-268

Moved By: Councillor Latimer

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.

Result: Carried

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

4. ADMINISTRATIVE MATTERS

By-Law 2026-39 Being a By-Law to Appoint an Interim CAO/Clerk/Treasurer

Resolution Number: 2026-269

Moved By: Councillor Latimer

Seconded By: Councillor Grant

WHEREAS under the provisions of Section 228 and Section 229 of the Municipal Act, R.S.O. 2001 C.25, as amended, a municipality shall appoint a Clerk and a Chief Administrative Officer (CAO), respectively, who shall have all the powers and duties of said offices under the Municipal Act and every other act; AND WHEREAS under the provisions of Section 286 of the Municipal Act, R.S.O. 2001 C.25 as amended, a municipality shall appoint a Treasurer and tax collector who is responsible for handling all the financial affairs of the municipality on behalf of and in the manner directed by the Council of the Municipality;

AND WHEREAS the Municipal Council of the Corporation of the Municipality of Calvin deems it expedient to combine the said offices of CAO, Clerk and Treasurer and to appoint a CAO/Clerk/Treasurer for the Municipality of Calvin.

NOW THEREFORE the Council for the Corporation of the Municipality of Calvin enacts as follows:

- 1) That Chris Wray is hereby appointed to the office of INTERIM CAO-Clerk/Treasurer.
- 2) Pursuant to Section 288 (4) (5) of the Municipal Act, 2001, Chapter 25, the Clerk may delegate in writing to any person other than a member of Council, any of the Clerk's powers and duties under this or any other Act, and that despite of this delegation, may continue to exercise the delegated powers and duties.
- 3) That all other by-laws inconsistent with this by-law are hereby repealed.
- 4) This by-law shall come into force and take effect upon final passing thereof.

Result: Carried

5. CLOSED MEETING

Resolution Number: 2026-270

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 4:55 p.m. to discuss:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b)) Specifically, to review resumes for potential permanent CAO/Clerk/Treasurer

Result: Carried

6. RETURN TO OPEN SESSION

Resolution Number: 2026-271

Moved By: Councillor Moreton

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 5:59 p.m. and report that it discussed:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b)) Specifically, to review resumes for potential permanent CAO/Clerk/Treasurer

Result: Carried

7. CONFIRMATORY BY-LAW

By-Law # 2026-40

Resolution Number: 2026-272

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-40 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

8. ADJOURNMENT

Resolution Number: 2026- 273

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 6:00 p.m.

Result: Carried