



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
Minutes
July 28, 2023
9:00 a.m.
Council Chambers**

In attendance: Mayor Gould, Councillors Grant, Latimer, Manson and Moreton. Staff, Donna Maitland.

1. Call to order

Moved by: Councillor Manson

Seconded by: Councillor Grant

THAT Council call the meeting to order with quorum at 9:23 a.m. and suspend the procedural bylaw for the duration of this meeting.

Resolution: 2023-198

Carried

2. Motion to suspend the procedural by-law (as above)

3. Approval of the agenda

Moved by: Councillor Manson

Seconded by: Councillor Moreton

THAT Council adopt the agenda as presented.

Resolution: 2023-199

Carried

4. Written disclosures of pecuniary interest/ conflict of interest

There were none.

5. By-laws relating to human resource matters

5.1

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

THAT Council rescind by-law 2023-020, a by-law to appoint Rheal Forgette as the CAO/Clerk Treasurer.

Resolution: 2023-200

Carried

5.2

Moved by: Councillor Moreton

Seconded by: Councillor Manson

THAT Council read a 1st, 2nd, and final time to approve by-law 2023-030, a by-law to appoint Donna Maitland as the CAO/Clerk Treasurer.

Resolution: 2023-201

Carried



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6.0 Closed meeting session

Resolution: 2023-202

Moved by: Councillor Grant

Seconded by: Councillor Latimer

THAT at 9:29 a.m. Council move into closed session in accordance with the Municipal Act

-Section 239 (3.1) for budget training purposes

-Section 239 (2) (d) to discuss labor relations and employee negotiations. **Carried**

7. Return to open session

Resolution: 2023-203

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

THAT Council move back into Open Session at 12:-01 p.m. and report the following:

-Invite Dean Maxwell before Council on August 01, 2023, at 6:00p.m. to inform him of the Fire Chief position details

-Continue budget training on August 01, 2023, at 6p.m.

Carried

8. Confirmatory by-law

Resolution: 2023-204

Moved by: Councillor Grant

Seconded by: Councillor Moreton

THAT Council approve by-law 2023-031, a by-law to confirm the proceedings of Council.

Carried

9. Adjournment.

Resolution: 2023-205

Moved by: Councillor Moreton

Seconded by: Councillor Manson

THAT the July 28, 2023 meeting of Council be adjourned at 12:03p.m.

Carried.