



## THE CORPORATION OF THE MUNICIPALITY OF CALVIN

### Special Meeting of Council 2024 Draft Budget

#### Minutes

June 20, 2024

5:00 p.m.

**APPROVED**  
JUL 30 2024

---

#### Attendance:

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

**Guest:** Municipal Integrity Commissioner Guy Giorno & Jenny Leblond

**Absent:** 0

#### 1) Call to Order

**Resolution Number:** 2024-235

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT:**

The June 20, 2024, Regular Meeting of Council be called to order at 5:01 p.m. and note that quorum has been achieved, and that the procedural by-law be suspended for the during of the meeting.

**Results:** Carried

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

#### 3) Approval of Agenda

**Resolution Number:** 2024-236

**Moved By:** Councillor Manson

**Seconded By:** Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated with addition, Mayor's request for 4 month medical leave of absence.

**Results:** Carried

#### **4 a) Moving into Closed Meeting**

**Resolution Number:** 2024-237

**Moved by:** Councillor Moreton

**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 5:04 p.m. to discuss;

- -Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (s 239, 2, e)

**Results: Carried**

#### **4b) Moving out of Closed Meeting**

**Resolution Number:** 2024-238

**Moved by:** Councillor Moreton

**Seconded by:** Councillor Latimer

**Results: Carried**

**NOW THEREFORE BE IT RESOLVED THAT:**

That Council for the Municipality of Calvin return to Open Session at 6:52 p.m. and report that it received and discussed information of the following nature:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (s 239, 2, e)

**Results: Carried**

#### **5.1.1.1) 2024 Draft Budget Presentation**

**Resolution Number:** 2024-239

**Moved by:** Councillor Moreton

**Seconded by:** Councillor Grant

**Results: Carried**

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

**Results: Carried**

#### **5.1.1.2) Canada Community Building Fund**

**By-Law 2024-39**

**Resolution Number:** 2024-240

**Moved by:** Councillor Moreton

**Seconded by:** Councillor Manson

**Results: Carried**

A by-law to authorize the signing of the Municipal Funding Agreement for the transfer of funds under the Canada Community-Building Fund, effective April 1, 2024.

The Mayor and CAO [Richard Gould & Donna Maitland] are authorized to execute, on behalf of the Municipality of Calvin the Municipal Funding Agreement for the transfer of the Canada Community-Building Fund between the Association of Municipalities of Ontario and the Corporation of the Municipality of Calvin.

This by-law shall come into full force and effect on and after the passing hereof.

By-law 2024-39 passed by Council this 20<sup>th</sup> day of June 2024

X \_\_\_\_\_ Mayor

X \_\_\_\_\_ CAO

**Results: Carried**

### **5.1.1.3 Mayor Gould Medical Leave of Absence**

**Resolution Number:** 2024-240 (b)

**Moved by:** Councillor Moreton

**Seconded by:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT** Mayor Gould's request for a 4 month medical leave of absence beginning July 1, 2024, be approved.

**Results: Carried**

### **6) By-Law 2024-40**

**Resolution Number:** 2024-241

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Latimer

**NOW THEREFORE BE IT RESOLVED THAT:**

By-Law 2024-40 being a By-Law to confirm the proceedings of Council be approved.

**Results: Carried**

**12)**

**Resolution Number:** 2024-242

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Municipality of Calvin now be adjourned @ 9:24 pm.

**Results: Carried**