



APPROVED
JUL 22 2025
JB

Corporation of the Municipality of Calvin

SPECIAL MEETING OF COUNCIL

Date: June 24, 2025

Time: 10:00AM

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant (by Teams), Latimer, Manson (by Teams), Moreton;

Staff: CAO Donna Maitland .

1. CALL TO ORDER

Resolution Number: 2025-197

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT this June 24th, Special Meeting of Council be called to order @10:00 a.m. by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

2. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST -None

3. APPROVAL OF AGENDA

Resolution Number: 2025-198

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Result: Carried

4. CLOSED MEETING –

Resolution Number: 2025-199

Moved By: Councillor Moreton

Seconded By: Councillor Manson

Council will move into Closed Session as permitted under Section 239 of the Municipal Act, 2001, specifically to discuss:

- Litigation or potential litigation-s 239 (2) (e) and,
- Advice subject to solicitor-client privilege-s 239 (2) (f)
- Education and Training – s 239 (2) (g)

Result: Carried

5. RETURN TO OPEN SESSION

Resolution Number: 2025-200

Moved By: Councillor Manson

Seconded By: Councillor Latimer

- Litigation or potential litigation-s 239 (2) (e) and,
- Advice subject to solicitor-client privilege-s 239 (2) (f)
- Education and Training – s 239 (2) (g)

Result: Carried

6. CONFIRMATORY BY-LAW

By-Law # 2025-30

Resolution Number: 2025-201

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-30 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

7. ADJOURNMENT

Resolution Number: 2025-202

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @11:27 a.m.

Result: Carried