Corporation of the Municipality of Calvin

SPECIAL MEETING OF COUNCIL

Date: November 02, 2026 **Time: 2:00 pm**

1355 Peddlers Drive, Calvin, ON

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

Staff: CAO A Carr and Deputy Clerk T Araujo.

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1. CALL TO ORDER

Resolution Number: 2026-357
Moved By: Councillor Latimer **Seconded By: Councillor Moreton**
NOW THEREFORE BE IT RESOLVED THAT this November 02nd, Special Meeting of Council be called to order @ 2:00pm by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-358
Moved By: Councillor Moreton **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

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

Councillor Moreton declared a conflict of interest with agenda item number 4.1 matter Request for Council consideration under the Section 57 of the Municipal Act, 1998, regarding a re-count for office of Councillor for the Municipality of Calvin as Pecuniary Conflict.

4. ADMINISTRATIVE MATTERS:

Resolution Number: 2026-359
Moved By: Councillor Latimer **Seconded By: Councillor Manson**
4.1 Request for Council consideration under the Section 57 of the Municipal Act, 1998, regarding a re-count for office of Councillor for the Municipality of Calvin
WHEREAS an application for recount has been submitted to the Elections Clerk for a recount for the office of Councillor, between the candidates Dean Grant and William (Bill) Moreton;
AND WHEREAS the results of the count held on October 26, 2026, tabulated to 117 votes for Dean Grant and 116 votes for William (Bill) Moreton;
AND WHEREAS the separation of 1 (one) vote determines who is elected to the office of Councillor;
AND WHEREAS a recount was only required in the event where both or all candidates could not be declared elected as per the Municipal Election Procedures of the Municipality of Calvin as well as under Sections 56, 57 or 58 of the Municipal Elections Act, 1998;
AND FURTHERMORE sections 56, 57 or 58 of the Municipal Elections Act, 1998 describes that a resolution of Council for the office of Mayor or Councillor authorizes a recount;
THEREFORE, the Council of the Municipality of Calvin HERBY RESOLVES THAT:
Council authorizes a recount for the office of Councillor between candidates Dean Grant and William (Bill) Moreton and that the Notice of Recount be circulated for November 03, 2026, at 9:00 a.m. at the Calvin

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Community Center and that the candidates for the office of Councillor be notified to attend the recount. (The recount is not for public attendance.)

Recorded vote requested by Mayor Gould

Member of Council	In Favour	Opposed
Grant	☒	☐
Latimer	☒	☐
Manson	☒	☐
Moreton (Declared Conflict)	☐	☐
Mayor Gould	☒	☐

Result: Carried

12. CONFIRMATORY BY-LAW

By-Law # 2026-56
Resolution Number: 2026-360
Moved By: Councillor Manson **Seconded By: Councillor Grant**
NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-56 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

13. ADJOURNMENT

Resolution Number: 2026-361
Moved By: Councillor Latimer **Seconded By: Councillor Manson**
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 2:04 p.m.

Result: Carried

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