



# THE MUNICIPALITY OF CALVIN

1355 Peddler's Drive  
R.R. # 2  
Mattawa, ON  
P0H 1V0

**Corporation of the Municipality of Calvin  
Special Meeting of Council  
Agenda  
June 20, 2024  
5:00 p.m.  
Council Chambers**

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1. Call to order
2. Declarations of disqualifying pecuniary interest/ conflict of interest
3. Approve Agenda
4. Closed Meeting -Pursuant to Section 239 (2) (e) to discuss,  
-Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality
5. Administrative Matters:
  - 5.1.1.1 2024 Budget First Draft Presentation for Council discussion
  - 5.1.1.2 By-Law 2024-39 Canada Community Building Funding Agreement
6. Confirmatory By-Law 2024-40
7. Adjournment