

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA
SPECIAL URGENT COUNCIL MEETING

Wednesday January 2, 2019 at 4:30 PM

Calvin Community Centre

- 1. CALL TO ORDER**
- 2. WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST**
- 3. PETITIONS AND DELEGATIONS** None
- 4. REPORTS FROM MUNICIPAL OFFICERS** None
- 5. REPORTS FROM COMMITTEES** None
- 6. ACTION LETTERS**
 - A) Urgent Meeting Called by Mayor at the Request of Majority of Council to Address Urgency re: Readiness of the Calvin Ice Rink - Council Discussion and Decision, to include Staff Responsible for Recreation and Fire
 - B) Directives to Staff Resolution to Outline Responsibility for Ice Rink
 - C) Council Remuneration Resolution to Waive Council Remuneration for this Meeting
- 7. INFORMATION LETTERS** None
- 8. INFORMATION LETTERS AVAILABLE** None
- 9. OLD & NEW BUSINESS** None
- 10. ACCOUNTS APPROVAL REPORT** None
- 11. CLOSED SESSION** None
- 12. BUSINESS ARISING FROM CLOSED SESSION** None
- 13. NOTICE OF MOTION** None
- 14. ADJOURNMENT**