

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA

**SPECIAL COUNCIL MEETING Wednesday October 1, 2019 at 7:00 p.m.
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) Meeting called by Mayor at the Request of Majority of Council to discuss the process for forming the Municipal Strategic Plan.

B) Directives to Staff: Potential Resolution(s) and By-Law(s) that need to be prepared to begin the process.

- 7. INFORMATION LETTERS** None

- 8. INFORMATION LETTERS AVAILABLE** None

- 9. OLD AND NEW BUSINESS** None

- 10. ACCOUNTS APPROVAL REPORT** None

- 11. CLOSED PORTION**

- 12. BUSINESS ARISING FROM CLOSED SESSION**

- 13. NOTICE OF MOTION**

- 14. ADJOURNMENT**