CORPORATION OF THE MUNICIPALITY OF CALVIN MINUTES OF THE REGULAR MEETING TUESDAY OCTOBER 1, 2019

The special meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Heather Olmstead, Coun Dean Grant and Cindy Pigeau.

Regrets: 0 Guests: 1

The meeting was called to order at 7:00 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2019-179 STRATEGIC PLAN

Moved by Coun Olmstead and seconded by Coun Grant that Council will hold a special meeting November 5th, 2019 to begin the process of developing the Municipality of Calvin's Strategic Plan. During that meeting the mission & vision statements will be developed and the facilitator has been appointed to the Clerk-Treasurer. Further input will be collected from staff and public at a later date. Carried

2019-180 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Maxwell that this special meeting of Council now be adjourned at 8:33 p.m.

Carried