

CORPORATION OF THE MUNICIPALITY OF CALVIN

**AGENDA**

**SPECIAL COUNCIL MEETING Tuesday November 5, 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 begin the process of developing a Municipal Strategic Plan. The objectives for this meeting are to develop our Mission and Vision Statements.
  - B) Directives to Staff: Preparation and Templates (if Necessary) for the next stage of the Strategic Plan Process.
7. **INFORMATION LETTERS** None
8. **INFORMATION LETTERS AVAILABLE** None
9. **OLD AND NEW BUSINESS** None
10. **ACCOUNTS APPROVAL REPORT** None
11. **CLOSED PORTION** None
12. **BUSINESS ARISING FROM CLOSED SESSION**
13. **NOTICE OF MOTION**
14. **ADJOURNMENT**