

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY NOVEMBER 5, 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: 3

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

PECUNIARY/CONFLICT OF INTEREST:                      None

PRESENTATIONS/DELEGATIONS:                      None

2019-201        STRATEGIC PLAN

Moved by Coun Olmstead and seconded by Coun Maxwell that the next meeting for the development of the Municipality of Calvin's Strategic Plan will be during the regular Council meeting on Tuesday, December 17<sup>th</sup>, 2019. During that meeting: Council will be provided with Mission and Vision Draft Statements, Information gathered for Phase III will be brought forward and questions for public consultations shall be discussed.

Carried

2019-202        ADJOURNMENT

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

Carried