

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA
SPECIAL COUNCIL MEETING
Friday, December 6, 2019 at 6:00 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** None
7. **INFORMATION LETTERS** None
8. **INFORMATION LETTERS AVAILABLE** None
9. **OLD AND NEW BUSINESS** None
10. **ACCOUNTS APPROVAL REPORT** None
11. **CLOSED PORTION**
Move to Closed Meeting
As per Section 239 (2) (e) for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and s. 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
12. **BUSINESS ARISING FROM CLOSED SESSION**
Resolution to Adopt Council Reports from Closed Portion:
C2019-39 Adopt Minutes of Last Closed Portion Held on Tuesday, October 8, 2019
C2019-40 Re: Response to Solicitor regarding requests and approval of approach.
C2019-41 Adjourn Closed Portion
13. **NOTICE OF MOTION**
14. **ADJOURNMENT**