## CORPORATION OF THE MUNICIPALITY OF CALVIN MINUTES OF THE SPECIAL MEETING TUESDAY MARCH 24, 2020

The special meeting of Council was held this date by conference call (due to Covid-19 pandemic). Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Heather Olmstead, Coun Dean Grant and Cindy Pigeau.

Regrets: 0 Guests: 0

The meeting was called to order at 6:58 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2020-060 BY-LAW 2020-008 – AMENDMENT TO "PROCEDURAL BY-LAW" By-law No. 2020-008 being a by-law to amend By-Law 2020-008 which is a By-Law to govern and regulate the meetings and proceedings of Council and Committees of the Corporation of the Municipality of Calvin and commonly called "The Procedural By-Law". This By-law received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings on Tuesday, March 24, 2020 and finally passed before an open Council on this date. Carried

2020-061 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Maxwell that this special meeting of Council now be adjourned at 7:05 p.m.

Carried