

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY FEBRUARY 2, 2021

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 Jacob Grove and Cindy Pigeau.

Regrets: 0                      Guests: 0

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

PECUNIARY/CONFLICT OF INTEREST:                      None

PRESENTATIONS/DELEGATIONS:                      None

2021-020              STRATEGIC PLAN – Next Steps

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 held April 6, 2021 as a Special Meeting of Council;

Directives – Move forward with a SWOT analysis using basic form, obtaining information from the Public through Social Media Outlets and our Newsletter, from Council and Staff. Obtain quotation on how much it would cost to have a professional perform a SWOT analysis for us for comparison purposes. The date that we will request the information to be returned will be March 31, 2021. At the April 6, 2021 meeting a report will be presented with the findings.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2021-021              ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this special meeting of Council now be adjourned at 9:12 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried