CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA
SPECIAL COUNCIL MEETING
Thursday, March 18th, 2021 at 7:00 p.m.
Electronically by ZOOM

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**	**Resolution to Move to Closed Meeting** This Special Closed Meeting of Council has been called by Mayor Pennell under the *Municipal Act,* 2001, ch. 25, Section 239 (2)(b) – personal matters about an identifiable individual, including municipal or local board employees and Section 239 (2)(f) – advice that is subject to solicitor-client privilege, including communications necessary for that purpose - for the purposes of considering confidential workplace matters.
12.	**BUSINESS ARISING FROM CLOSED SESSION**	C2021-07 Directives to Staff Regarding Confidential Workplace Matters C2021-08 Adjourn Closed Portion
13.	**NOTICE OF MOTION**	
14.	**ADJOURNMENT**	