CORPORATION OF THE MUNICIPALITY OF CALVIN MINUTES OF THE SPEC IAL MEETING TUESDAY MAY 18, 2021

The special meeting of Council was held electronically (by Zoom) on this date. Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Heather Olmstead and Cindy Pigeau.

Regrets: 0	Guests: 3 – Mr. Bart Cas Ms. Christin Mr. Jeff Lati	e Shippam
The meeting was called to order at 7:01 p.m. by Mayor Pennell		
PECUNIARY/CONFLICT	OF INTEREST:	None

PRESENTATIONS/DELEGATIONS: None

Mayor Pennell provided opening remarks thanking the candidates for the vacant seat on Council for coming forward. (There was a delay off approximately 25 minutes due to some technical difficulties by Mr. Jeff Latimer.) Each candidate was provided the opportunity to speak for not more than 10 minutes. Each candidate was then asked Question #1 – Regular Council Meetings are held on the second and fourth Tuesday of each month. It is important to be present. Does this day and time cause any kind of scheduling issue for you? Then each candidate was asked Question #2 - What is your impression of how Council and the Municipality are functioning at the present time? And finally each candidate was asked Question #3 - Can you please explain your understanding of a bi-law and if it is important to follow them exactly as written at all times? Council then took a three minute pause to consider each candidate. Each Member of Council then voted on the candidate that they would like to choose (names called out alphabetically by the Clerk).

2021-126 LIST OF CANDIDATES

Moved by Coun Cross and seconded by Coun Maxwell that be it resolved that the following candidates, who have signified in writing their interest in being appointed to the Vacant Councillor Seat, be considered for appointment to fill such vacancy:

- 1. Bart Castelyn
- 2. Christine Shippam
- 3. Jeff Latimer

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Mayor Pennell	Yea
Carried	

2021-127 APPOINTMENT

Moved by Coun Olmstead and seconded by Coun Cross that Christine Shippam be appointed as Councillor for the Corporation of the Municipality of Calvin for the remainder of the (Term of Office) 2018-2022 Term of Council.

Recorded Vote as per Electronic Meeting Best PracticesCouncillor CrossYeaCouncillor MaxwellYea

Councillor Olmstead Yea Mayor Pennell Yea Carried

2021-128 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that this special meeting of Council now be adjourned at 8:02 p.m.

Recorded Vote as per Electronic Meeting Best PracticesCouncillor CrossYeaCouncillor MaxwellYeaCouncillor OlmsteadYeaMayor PennellYeaCarriedYea