

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE WORKPLACE RESPECT COMMITTEE MEETING TUESDAY, JUNE 29, 2021

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

Regrets: 0

Guests: 3 - Mr. Paul Cassan, Mr. Sean Sparling & Mr. Jamie Appleton

The meeting was called to order at 7:03 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2021-WRC-01 CLOSED PORTION

Moved by Coun Maxwell and seconded by Coun Cross that this Workplace Respect Committee Meeting 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, 239(2)(e) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board 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.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Yea

Mayor Pennell Yea

Carried

Council moved to a Closed Portion at 7:05pm to consider confidential workplace matters.

Guests left meeting at 8:21pm before Council returned to the Public Portion of meeting at 8:22pm.

2021-WRC-02 ADOPT COUNCIL REPORTS

Moved by Coun Maxwell and Seconded by Coun Cross that Be It Resolved That the Workplace Respect Committee for the Corporation of the Municipality of Calvin arise from Closed Session at _8:22__p.m. and report as follows: That Workplace Respect Committee considered options related to a Workplace Complaint and gave direction to ~~Clerk-Treasurer~~ Solicitor.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Yea

Mayor Pennell Yea

Carried

2021-WRC-03 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Maxwell that this Workplace Respect Committee meeting now be adjourned at 8:26 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Yea

Mayor Pennell Yea

Carried