

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE SPECIAL MEETING TUESDAY AUGUST 3, 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, Coun Shippam, 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

A review of the potential goals for the Strategic Plan took place. Each Member of Council was requested to state whether they felt that each goal should be included in the Strategic Plan. This information is to be used to prepare the DRAFT Strategic Plan for the next special meeting of Council for the Strategic Plan on October 5th, 2021.

2021-182 STRATEGIC PLAN – Next Steps

Moved by Coun Shippam and seconded by Coun Maxwell that the next meeting for the development of the Municipality of Calvin’s Strategic Plan will be held October 5, 2021 as a Special Meeting of Council;

Directives to Clerk-Treasurer – To finalize the list of Strategic Initiatives as per the discussion this evening for the next meeting. As per the Strategic Planning Workbook, the October 5, 2021 Meeting a draft of the Strategic Plan will be brought to Council.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea

Carried

2021-183 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Olmstead that this special meeting of Council now be adjourned at 9:48 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea

Carried