CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA
WORKPLACE RESPECT COMMITTEE MEETING
Wednesday, August 4th, 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**	
	A) Minutes of Workplace Respect Committee	Adopt Minutes of July 20, 2021
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 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.
12.	**BUSINESS ARISING FROM CLOSED SESSION**	
13.	**NOTICE OF MOTION**	
14.	**ADJOURNMENT**	