

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE WORKPLACE RESPECT COMMITTEE MEETING WEDNESDAY, AUGUST 4, 2021

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

Regrets: Coun Dan Maxwell Guests: 1 - Mr. Paul Cassan

The meeting was called to order at 7:07 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST: None
PRESENTATIONS/DELEGATIONS: None

2021-WRC-08 ADOPT MINUTES OF JULY 20, 2021 COMMITTEE MEETING
Moved by Coun Cross and Seconded by Mayor Pennell that the minutes of the Workplace Respect Committee meeting held on Tuesday, July 20, 2021 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Absent
Mayor Pennell Yea
Carried

2021-WRC-09 CLOSED PORTION
Moved by Coun Cross and seconded by Mayor Pennell 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 Absent
Mayor Pennell Yea
Carried

Council moved to a Closed Portion at 7:11pm to consider confidential workplace matters.
Guest left meeting at 8:27pm before Council returned to the Public Portion of meeting at 8:27pm.

2021-WRC-10 ADOPT COUNCIL REPORTS
Moved by Coun Cross and Seconded by Mayor Pennell that Be It Resolved That the Workplace Respect Committee for the Corporation of the Municipality of Calvin arise from Closed Session at 8:27 p.m. and report as follows: That Workplace Respect Committee considered options related to a Workplace Complaint given by the Solicitor.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Absent
Mayor Pennell Yea
Carried

2021-WRC-11 ADJOURNMENT

Moved by Coun Cross and seconded by Mayor Pennell that this Workplace Respect Committee meeting now be adjourned at 8:28 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Absent

Mayor Pennell Yea

Carried