CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA
SPECIAL COUNCIL MEETING
Tuesday, November 16th, 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**	None
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 Special Closed Meeting of Council has been called by Mayor Pennell under the *Municipal Act,* 2001, ch. 25, Section 239 (2) (g) – a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act and Section 239 (h) – information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them – RE: Cassellholme Re-development Project.
12.	**BUSINESS ARISING FROM CLOSED SESSION**	
13.	**NOTICE OF MOTION**	
14.	**ADJOURNMENT**	