

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, NOVEMBER 16TH, 2021

The emergency special meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic). Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Christine Shippam and Clerk-Treasurer, Cindy Pigeau.

Regrets: 0 Guests: 0

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

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

2021-278 CLOSED PORTION

Moved by Coun Shippam and seconded by Coun Cross that this portion of the meeting be now closed under the Municipal Act, 2001, as per 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.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor
Councillor
Councillor Shippam Yea
Mayor Pennell Yea
Carried

2021-279 OUT OF CLOSED PORTION

Moved by Coun Cross and seconded by Coun Shippam that be it resolved that the Council for the Corporation of the Municipality of Calvin arise from Closed Session at 8:14p.m. and report as follows: Council had been updated on the Cassellholme Redevelopment Project.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor
Councillor
Councillor Shippam Yea
Mayor Pennell Yea
Carried

2021-280 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Shippam that this special meeting of Council now be adjourned at 8:15 pm.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor
Councillor
Councillor Shippam Yea
Mayor Pennell Yea
Carried