

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE SPEICAL MEETING OF COUNCIL TUESDAY, DECEMBER 7, 2021

The 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: Kim Brooker
Sarah Homer
Ken Ferance
Bart Castelijn
Richard Gould

The meeting was called to order at 6:30 p.m. by Mayor Ian Pennell

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

2021-291 CANDIDATES ACKNOWLEDGEMENT

Move by Coun Shippam and seconded by Coun Cross that "BE IT RESOLVED THAT the following candidates, who have signified in writing their interest in being appointed to a Vacant Councillor Seat, be considered for appointment to fill such vacancy: 1. Kim Brooker, 2. Bart Castelijn, 3. Kenneth Ferance, 4. Richard Gould, 5. Sarah Homer and ~~6. John Richardson~~. (John Richardson withdrew his application on Monday, December 6, 2021 at 7:07 P.M. by email).

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Shippam Yea
Mayor Pennell Yea
Carried

2021-292 MOTION APPOINTING THE SUCCESSFUL CANDIDATE(S), SHOULD ANY BE CHOSEN

Moved by Coun Shippam and seconded by Coun Cross that Kim Brooker and Bart Castelijn be appointed as Councillors for the Corporation of the Municipality of Calvin for the remainder of the (Term of Office) 2018-2022 Term of Council.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Shippam Yea
Mayor Pennell Yea
Carried

2021-293 DIRECTIVES TO STAFF: NEXT STEPS FOR THE STRATEGIC PLAN

Moved by Coun Cross and seconded by Coun Shippam that the next meeting for the development of the Municipality of Calvin's Strategic Plan will be held February 1, 2022, if required, as a Special Meeting of Council. Directives to Clerk-Treasurer – To make the suggested changes to DRAFT Strategic Plan as indicated by Council and bring the revised DRAFT to the Special Regular Meeting of Council on February 1, 2022 December 14th, 2021. ~~If no changes are required then the Strategic Plan can be brought forth at the next regular Council Meeting for approval.~~ Council requests that the implementation of a Chief Administrative Officer position be added to the Strategic Plan.

Recorded Vote as per Electronic Meeting Best Practices

Acceptance of Amendments
Councillor Cross Yea
Councillor Shippam Yea

Mayor Pennell Yea
Carried

Recorded Vote as per Electronic Meeting Best Practices

Acceptance of Motion

Councillor Cross Yea
Councillor Shippam Yea
Mayor Pennell Yea
Carried

Discussion on Property Standards By-Law; was deferred to the January 11th, 2022 Regular Meeting of Council, that way a full council can discuss.

2021-294 ADJOURNMENT

Moved by Coun Shippam and seconded by Coun Cross that this special meeting of Council now be adjourned at 9:13 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Shippam Yea
Mayor Pennell Yea
Carried