



**Corporation of the Municipality of Calvin**  
AMENDED Council –  
Special Meeting Agenda  
Thursday, July 14, 2022, at 7:00 p.m.

**Municipality of Calvin is inviting you to a scheduled Zoom meeting.**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84615606250?pwd=YXR3NDQ5V2VkeTRQRHFJRDR4SktFUT09>

**Meeting ID: 846 1560 6250**

**Passcode: 444378**

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. WRITTEN DISCLOSURE OF PECUNIARY INTEREST/CONFLICT OF INTEREST**

**4. SPECIAL PURPOSE**

- 4.1 By-Law 2022-046: To Establish Tax Ratios for the 2022 Taxation Year
- 4.2 By-Law 2022-047: To provide for the adoption of tax rates, adoption of annual budget and to further provide for penalty and interest in default of payment thereof for the year 2022.

**5. CLOSED SESSION**

- 5.1 Moving into Closed Session (Resolution)

**6. PURPOSE**

Closed Session matters pursuant to Section 239 of the *Municipal Act*, to consider, as follows:

- a) Section 239 (2)(b) to deal with a personal matters about an identifiable individual, including municipal employees;
- b) Section 239 2 (d) Labour relations or employee negotiations;
- c) Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- d) Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- e) Section 239 (3.1) for the purposes of education and training; and
- f) Section 239 (2)(a) security of the property of the municipality or local board,

For the purposes of a legal matter, property matter, human resources matters and education and training.

- 7.1 Adjournment of Closed Session (Resolution)

7. BUSINESS ARISING FROM CLOSED SESSION
8. CONFIRMATORY BYLAW – By-Law 2022-048
9. ADJOURNMENT