



Corporation of the Municipality of Calvin
Regular Meeting of Council
Agenda
September 12, 2023
6:00 p.m.
Council Chambers

1. Call to Order
 2. Motion to suspend the Procedural By-Law
 3. Written Disclosure of Pecuniary Interest/Conflict of Interest-Nil
 4. Petitions and Delegations-Nil
 5. Consent Agenda Items
 - i. For information purposes
 - ii. For action
 6. Approval of Agenda
 7. Approval of Minutes summaries: Dated Aug 22 Public, Aug 22 Regular & Aug 28 Special Council Meetings.
 8. Consent Applications:
 - 9.1) Application 2023-011 Martin
 - 9.2) Application 2023-012 Guilbeault
 9. By-Laws for Consideration:
 - 10.1) By-Law 2023-038 Amendment to By-Law 2023-006 Integrity Commissioner Contract
 10. Administrative Matters-Reports from Municipal Officers and Committees
 - 1) Treasurer
 - a. Truck Financing Update
 - b. Year to Date Financial Report
 - c. Corporation of the Municipality of Calvin Municipal Taxes 2023
 - 2) Building Report-Shane Conrad Building Official
 - 3) Roads Superintendent Report
 - 4) CAO Report
 - 5) Fire Chief Report
 - 6) Police Service Board Secretary Treasurer
- Cont'd



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- 11.** Council Round Table (Information Only)
- 12.** Moving Into Closed
- 13.** Moving out of Closed Meeting
- 14.** Business Arising from Closed Session
- 15.** Confirmatory By-law No. 2023-039
- 16.** Adjournment