



MINUTES
THE CORPORATION OF THE MUNICIPALITY OF CALVIN
Code of Conduct AD-HOC Committee Meeting
Council Chambers
1355 Peddlers Dr., Mattawa, ON
TUESDAY MAY 18TH, 2023 @ 7:00 PM

1 Open the meeting at 7:00 pm

2 THAT Council receive the agenda as circulated.

Resolution# 2023-114
Moved By: Councillor Grant
Seconded By: Councillor Manson

CARRIED

ROLL CALL

Council:

Councillor Grant Present
Councillor Latimer Present
Councillor Manson Present

Staff:

Rheal Forgette – CAO-Clerk/Treasurer Present

2 TERMS OF REFERENCE DISCUSSION

2.1 MANDATE

- ✓ Develop a fair and equitable process for the citizens of the Municipality of Calvin in order to express their concerns without an unreasonable financial burden to all the tax payers.
 - ✓ Provide a streamlined comprehensive Code of Conduct developed with understandable language.
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2.2 OBJECTIVES

- ✓ Establish an informal process that will allow the public to deal with procedural concerns from the citizens of the Municipality of Calvin.
- ✓ Establish a mechanism to triage legitimate concerns.
- ✓ Mitigate the amount of complaints directed to the Integrity Commissioner which could imply out of control legal costs to the citizens of the Municipality of Calvin.

2.3 FREQUENCY OF MEETINGS

As needed with an anticipated end by the August Council meeting with recommendations to Council

3 ADJOURNMENT

8:02pm
