



MINUTES
THE CORPORATION OF THE MUNICIPALITY OF CALVIN
REGULAR COUNCIL MEETING
FOR THE TERM OF 2022-2026
Council Chambers
1355 Peddlers Dr., Mattawa, ON
TUESDAY MAY 9TH, 2023 @ 7:00 PM

1 Opening Remarks and call meeting to order – 7:00 pm

Mayor Gould welcomed everyone in attendance

Resolution# 2023-113

Moved By: Councillor Moreton

Seconded By: Councillor Manson

THAT Council opens the Regular Council Meeting at 7:01 p.m.

CARRIED

2 THAT Council receive the agenda as circulated.

Resolution# 2023-114

Moved By: Councillor Grant

Seconded By: Councillor Manson

CARRIED

ROLL CALL

Council:

| | |
|---------------------------|---------|
| Mayor Gould | Present |
| Councillor Grant | Present |
| Councillor Latimer | Present |
| Councillor Manson | Present |
| Councillor Moreton | Present |

Staff:

| | |
|--------------------------------------|---------|
| Rheal Forgette – CAO-Clerk/Treasurer | Present |
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3 WRITTEN DISCLOSURE OF PECUNIARY INTEREST/ CONFLICT OF INTEREST

NONE Declared



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| 4 | APPROVAL OF PREVIOUS MEETING MINUTES |
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| | |
| Resolution# | 2023-115 |
| Moved By: | Councillor Moreton |
| Seconded By: | Councillor Grant |
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| THAT Council approves the Regular Council meeting minutes of April 25 th , 2023 | |
| | CARRIED |

5 BUSINESS ARISING FROM PREVIOUS MEETINGS

Resolution# 2023-116
Moved By: Councillor Grant
Seconded By: Councillor Moreton

THAT Council receives the business arising from previous meetings;

FURTHER THAT Council schedule the Code of Conduct committee meeting for May 18th, 2023 at 7pm.

CARRIED

6 DELEGATIONS NONE for this meeting

7 LEGISLATIVE MATTERS

7.1 CONSENT AGENDA ITEMS - NONE

7.2 BY-LAWS

7.2.1. By-Law 2023-021 – Establish a Workplace Violence and Harassment Policy
7.2.2. By-Law 2023-022 – Confirmatory By-Law

Resolution# 2023-117
Moved By: Councillor Latimer
Seconded By: Councillor Moreton

THAT Council perform 1st and 2nd reading for



7.2.1. By-Law 2023-021 – Establish a Workplace Violence and Harassment Policy

7.2.2. By-Law 2023-022 – Confirmatory By-Law

CARRIED

7.2.1 By-Law 2023-021 – Establish a Workplace Violence and Harassment Policy

Resolution# 2023-118

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

THAT Council perform 3rd and final reading for

By-Law 2023-021 – Establish a Workplace Violence and Harassment Policy.

CARRIED

8. ADMINISTRATIVE MATTERS

8.1. Fire Chief Recruitment Update

Resolution# 2023-120

Moved By: Councillor Moreton

Seconded By: Councillor Manson

THAT Council receives the Fire Chief recruitment update.

CARRIED

8.2. Procedural By-Law Review

Resolution# 2023-121

Moved By: Councillor Moreton

Seconded By: Councillor Manson

THAT Council receives the report relating to the Procedural By-Law update;

FURTHER THAT Council wish to remain with two Regular Council Meetings per month for the new Procedural By-Law.

CARRIED



9 CLOSED SESSION

THAT Council enter CLOSED session at 7:54 pm to discuss confidential human resource matters pursuant to section 239 (2)(b) dealing with personnel matters and identifiable person(s).

Resolution# 2023-122
Moved By: Councillor Moreton
Seconded By: Councillor Latimer

CARRIED

10 RETURN INTO OPEN SESSION

THAT Council return to OPEN session at 8:55pm.

Resolution# 2023-123
Moved By: Councillor Moreton
Seconded By: Councillor Manson

CARRIED

10.1

Resolution# 2023-124
Moved By: Councillor Moreton
Seconded By: Councillor Manson

THAT Council receive the staff report in CLOSED session relating to HR matters;

FURTHER THAT Council approve the organizational chart as presented with one minor change discussed in CLOSED session;

FURTHER THAT Council direct the CAO to communicate the matter with Legal Counsel on the logistics associated with the process.

CARRIED

11 By-Law 2023-022 – Confirmatory By-Law.

Resolution# 2023-119
Moved By: Councillor Grant
Seconded By: Councillor Latimer



THAT Council perform 3rd and final reading for

By-Law 2023-022 – Confirmatory By-Law.

CARRIED

12 ADJOURNMENT

THAT Council adjourn the meeting at 8:58 pm.

Resolution# 2023-125

Moved By: Councillor Grant

Seconded By: Councillor Moreton

CARRIED
