



Corporation of the Municipality of Calvin

Regular Council Meeting

Agenda

May 23rd 2023, 7:00 p.m.

Council Chambers

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. WRITTEN DISCLOSURE OF PECUNIARY INTEREST/ CONFLICT OF INTEREST

4. APPROVAL OF PREVIOUS MEETING MINUTES

4.1 [Regular Council Meeting Minutes – May 9th, 2023](#)

5. BUSINESS ARISING FROM PREVIOUS MEETINGS:

5.1 Land Surplus By-Law review and report – Due June 13th, 2023

5.2 Fire Chief Recruitment Update – Verbal Update from CAO

5.3 Procedural By-Law Review – In process

6. DELEGATIONS

6.1 [Request for Donation from FJ McElligott Secondary School](#)

7. LEGISLATIVE MATTERS

7.1 CONSENT AGENDA ITEMS

7.1.1 None

7.2 BY-LAWS

7.2.1 [By-Law 2023-023 – Confirmatory By-Law](#)

8. ADMINISTRATIVE MATTERS

8.1 Blanchard's Landing and Lake Talon

8.1.1 [Non-Profit Organization Request](#)

8.1.2 [CAO Report](#)

8.2 Municipal Restructuring

8.2.1 [CAO Report](#)

8.2.2 [Approved Organizational Chart](#)

8.3 Information – Roundtable Mayor and Councillors

9. CLOSED SESSION

Council will discuss confidential human resource matters, pursuant to section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees, and pursuant to section 239(2)(d), labour relations or employee negotiations both matters subject to advice that is solicitor-client privilege, including communications necessary for that purpose.

10. RETURN TO OPEN SESSION

11. CONFIRMATORY BY-LAW

12. ADJOURNMENT.