



**MINUTES - AMMENDED**  
**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 23<sup>rd</sup>, 2023 @ 7:00 PM**

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

Mayor Gould welcomed everyone in attendance

**Resolution#** 2023-126  
**Moved By:** Councillor Moreton  
**Seconded By:** Councillor Grant

**FURTHER THAT** Council suspend the Procedural by-law for this meeting

**CARRIED**

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**2 THAT** Council receive the agenda as circulated.

**Resolution#** 2023-127  
**Moved By:** Councillor Latimer  
**Seconded By:** Councillor Manson

**CARRIED**

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**ROLL CALL**

**Council:**

<b>Mayor Gould</b>	Present
<b>Councillor Grant</b>	Present
<b>Councillor Latimer</b>	Present
<b>Councillor Manson</b>	Present
<b>Councillor Moreton</b>	Present

**Staff:**

Rheal Forgette – CAO-Clerk/Treasurer	Present
Donna Maitland - Consultant	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

**Resolution#** 2023-128  
**Moved By:** Councillor Manson  
**Seconded By:** Councillor Moreton

THAT Council approves the previous meeting minutes of May 9<sup>th</sup>, 2023 as circulated.

**CARRIED**

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#### 5 BUSINESS ARISING FROM PREVIOUS MEETINGS

**Resolution#** 2023-129  
**Moved By:** Councillor Moreton  
**Seconded By:** Councillor Manson

THAT Council receives the business arising from previous meeting.

**CARRIED**

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#### 6 DELEGATIONS

**Resolution#** 2023-130  
**Moved By:** Councillor Moreton  
**Seconded By:** Councillor Manson

THAT Council approves the request for donation from FJ McElliott Secondary School;

FURTHER THAT Council approves an amount of \$100.00

**DEFEATED**

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#### 7 LEGISLATIVE MATTERS

##### 7.1 CONSENT AGENDA ITEMS - NONE

##### 7.2 BY LAWS

**Resolution#** 2023-131  
**Moved By:** Councillor Manson  
**Seconded By:** Councillor Moreton

THAT Council perform 1<sup>st</sup> and 2<sup>nd</sup> reading for



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7.2.2. By-Law 2023-023 – Confirmatory By-Law

**CARRIED**

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**8 ADMINISTRATIVE MATTERS**

**8.1** Blanchard's Landing and Lake Talon

**Resolution#** 2023-133

**Moved By:** Councillor Manson

**Seconded By:** Councillor Latimer

THAT Council receives the Blanchard's Landing and Lake Talon information;

FURTHER THAT Council agrees in principle with the structure;

FURTHER THAT Council agrees to participate in an observer position to allow reporting back to Council which could be reconsidered in the future.

**CARRIED**

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**8.2** Municipal Restructuring

**Resolution#** 2023-134

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Grant

THAT Council receives the report relating to the Municipal restructuring.

**CARRIED**

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**9 CLOSED SESSION**

**THAT** Council enter CLOSED session at 7:44pm 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.

Donna Maitland departed from the meeting.

**Resolution#** 2023-135

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson



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**CARRIED**

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**10**

THAT Council return to OPEN Session at 9:10pm.

**Resolution#** 2023-136  
**Moved By:** Councillor Moreton  
**Seconded By:** Councillor Manson

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**CARRIED**

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**10.1**

**Resolution#** 2023-137  
**Moved By:** Councillor Moreton  
**Seconded By:** Councillor Latimer

THAT Council receives the staff report in CLOSED session relating to the HR Matter;

FURTHER THAT Council authorize the CAO to move forward with the actions discussed in closed session.

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**CARRIED**

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**10.2**

**Resolution#** 2023-138  
**Moved By:** Councillor Grant  
**Seconded By:** Councillor Manson

THAT Council receives the staff report in CLOSED session relating to the Labour Relation matters.

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**CARRIED**

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**11 CONFIRMATORY BY-LAW**

**Resolution#** 2023-132  
**Moved By:** Councillor Moreton  
**Seconded By:** Councillor Manson

THAT Council perform 3<sup>rd</sup> and final reading for



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By-Law 2023-023 – By-Law 2023-022 – Confirmatory By-Law.

**CARRIED**

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**12 ADJOURNMENT**

**Resolution#** 2023-139

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Latimer

**THAT** Council adjourn the meeting at 9:14PM.

**CARRIED**

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