



## Corporation of the Municipality of Calvin

Regular Council Meeting

Agenda

June 13<sup>th</sup> 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 [Ad-Hoc Committee Meeting Minutes – May 18<sup>th</sup>, 2023](#)

4.2 [Regular Council Meeting Minutes – May 23<sup>rd</sup>, 2023](#)

### 5. BUSINESS ARISING FROM PREVIOUS MEETINGS:

5.1 Procedural By-Law Review – No change from last meeting.

### 6. DELEGATIONS

None

### 7. LEGISLATIVE MATTERS

#### 7.1 CONSENT AGENDA ITEMS

7.1.1 [2022 NBMCA Audited Financial Statements](#)

7.1.2 None

#### 7.2 BY-LAWS

7.2.1 [By-Law 2023-024 – Appoint an Interim Fire Chief](#)

7.2.2 [By-Law 2023-025 – Confirmatory By-Law](#)

### 8. ADMINISTRATIVE MATTERS

8.1 Investigation into complaints about meetings held by council for the Municipality of Calvin on May 10<sup>th</sup> and June 14<sup>th</sup>, 2022

8.1.1 [Ontario Ombudsman cover letter - Municipality of Calvin - June 2023](#)

8.1.2 [Ombudsman Report](#)

8.2 PCL 26648 Sec Nip; PT LT 36 CON 11 Calvin PT 2; 36R3901. Municipal address 142 Talon Lake Road - Unsolicited Offer to Purchase

8.2.1 [CAO Report](#)

8.3 Municipal Restructuring

8.3.1 [CAO Report](#)

8.3.2 [Approved Organizational Chart Report](#)

8.4 [CAO Report – Operational Matters](#)

8.5 Code of Conduct Committee

8.5.1 [CAO Report](#)

8.5.2 [DRAFT Terms of Reference](#)

8.6 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.**