



Corporation of the Municipality of Calvin

Regular Council Meeting

Agenda

June 27th 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 – June 13th, 2023](#)

5. BUSINESS ARISING FROM PREVIOUS MEETINGS:

5.1 Procedural By-Law Review – No change.

5.2 PCL 26648 Sec Nip; PT LT 36 CON 11 Calvin PT 2; 36R3901. Municipal address 142 Talon Lake Road - Unsolicited Offer to Purchase – Nothing to update at this time.

6. DELEGATIONS

None

7. LEGISLATIVE MATTERS

7.1 CONSENT AGENDA ITEMS

7.1.1 None

7.2 BY-LAWS

7.2.1 [By-Law 2023-026 – Establish an Indemnification By-Law](#)

7.2.2 [By-Law 2023-027 – Amend By-Law 2023-009 – Council Code of Conduct](#)

7.2.3 [By-Law 2023-028 – Confirmatory By-Law](#)

8. ADMINISTRATIVE MATTERS

8.1 Asset Management

8.1.1 [Asset Management Primer](#)

8.1.2 [CAO Report – Project Status](#)

8.2 [By-Law 2020-024 – Formal Complaint Policy](#)

8.3 Stewart Road Request for Maintenance

8.3.1 [CAO Report](#)

8.3.2 [Stewart Road Bridge Condition Report](#)

8.4 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.