



Corporation of the Municipality of Calvin

Regular Council Meeting

Agenda

July 11th 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 27th, 2023](#)

5. BUSINESS ARISING FROM PREVIOUS MEETINGS

None

6. DELEGATIONS

None

7. LEGISLATIVE MATTERS

7.1 CONSENT AGENDA ITEMS

7.1.1 None

7.2 Motions

7.2.1 [2022 Audit and 2023 Budget](#)

7.2.2 [Hiring of Employees](#)

7.2.3 [Performance of Employees](#)

7.3 BY-LAWS

7.3.1 [By-Law 2023-029 – Confirmatory By-Law](#)

8. ADMINISTRATIVE MATTERS

8.1 [CAO Report - Employee Union Representation](#)

8.2 [Treasury Report – 2022 Audit and 2023 Budget](#)

8.3 [CAO Report - Procedural By-Law Review](#)

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).

10. RETURN TO OPEN SESSION

11. CONFIRMATORY BY-LAW

12. ADJOURNMENT.