CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA
AD HOC PUBLIC SWIMMING ACCESS COMMITTEE – INITIAL MEETING

January 12, 2021 @ 4:00 p.m.
ELECTRONICALLY
BY ZOOM

1. **CALL TO ORDER** – Clerk
   APPOINTMENTS Chair and Vice-Chair to be Appointed by Resolution

   Appointed Chair (or Co-chair as the case may be) to head meeting from this point forward

2. **WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST**

3. **PETITIONS AND DELEGATIONS** None Received

4. **INFORMATION/REPORTS FROM MUNICIPAL OFFICERS**

5. **OTHER INFORMATION AVAILABLE**
   -Part 23 of the Procedural By-Law regarding Ad Hoc Committees
   -Basic Plan developed for the Public Swimming Access

6. **OLD AND NEW BUSINESS**

7. **CLOSED SESSION**

8. **BUSINESS ARISING FROM CLOSED SESSION**

9. **NOTICE OF MOTION**

10. **ADJOURNMENT**