CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA
AD HOC PUBLIC SWIMMING ACCESS COMMITTEE

May 10, 2021 @ 6:00 p.m.
ELECTRONICALLY
BY ZOOM

1. **CALL TO ORDER**

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

3. **PETITIONS AND DELEGATIONS**

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

5. **ACTION ITEMS**

   A) Minutes of AD HOC Committee — Adopt Minutes of April 12, 2021

   B) Next Steps – Council has accepted the Project Management Plan as presented. Based on this acceptance no further work is required by the AD HOC Public Swimming Access on the Amable Du Fond River Committee on this specific project, the Committee will therefore automatically dissolve.

6. **OLD AND NEW BUSINESS**

7. **CLOSED SESSION**

8. **BUSINESS ARISING FROM CLOSED SESSION**

9. **NOTICE OF MOTION**

10. **ADJOURNMENT**