



Corporation of the Municipality of Calvin

Special Meeting of Council

Minutes

July 20, 2023, 6:00 p.m.

Council Chambers

Present: Mayor Gould. Councillors Grant, Latimer, Manson, Moreton. Staff: Maitland

1. CALL TO ORDER

Resolution: 2023-190

Moved by: Councillor Manson

Seconded by: Councillor Moreton

THAT Council opens the meeting at 6:05 p.m. Further that Council appoint Donna Maitland as Clerk for this meeting. Further that Council suspend the Procedural by-law for this meeting. **Carried**

2. APPROVAL OF AGENDA

Resolution: 2023-191

Moved by: Councillor Grant

Seconded by: Councillor Latimer

THAT Council adopt the agenda as circulated.

Carried

3. WRITTEN DISCLOSURE OF PECUNIARY INTEREST/ CONFLICT OF INTEREST

None

4. CLOSED SESSION

Resolution: 2023-192

Moved by: Councillor Grant

Seconded by: Councillor Moreton

THAT Council enter into closed session at 6:08 p.m. to discuss confidential human resource matters pursuant to Section 239(2) (b) to deal with a personal matter about identifiable individuals.

L. Crozier at this time joined the meeting. She left at the close of closed session.

Carried

5. RETURN TO OPEN SESSION

5.1

Resolution: 2023-193

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

THAT Council return to Open Session at 7:45 p.m.

Carried

5.2

Moved by: Councillor Grant
Seconded by: Councillor Moreton

Resolution: 2023-194

THAT Council direct Mayor Gould and Councillor Latimer to meet with the CAO to inform him of the results of the closed meeting session. **Carried**

Resolution: 2023-195

5.3

Moved by: Councillor Moreton
Seconded by: Councillor Latimer

NOW THEREFORE be it resolved that:

Council for the Corporation of the Municipality of Calvin hereby move to appoint Donna Maitland as Clerk Tempore. **Carried**

5.4

Moved by: Councillor Moreton
Seconded by: Councillor Manson

Resolution: 2023-196

THAT the Council for the Corporation of the Municipality of Calvin authorize Scotiabank to provide super-user (all access without restrictions) to all accounts, to Clerk Tempore Donna Maitland, **AND FURTHER THAT,** Donna Maitland be added as a signing authority to all accounts. **Carried**

6. ADJOURNMENT.

Moved by: Councillor Manson
Seconded by: Councillor Moreton

Resolution: 2023-197

THAT Council adjourn the meeting at 7:53 p.m.

Carried.