



Corporation of the Municipality of Calvin

COMMITTEE OF THE WHOLE

Date: March 30, 2026

Time: 5:00 pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Moreton; Staff: CAO D Maitland,

KMPG: Chas

1. CALL TO ORDER

Resolution Number: CW2026-08

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT this March 30, 2026 Committee of the Whole of meeting be called to order @ 5:02 p.m. by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: CW2026-09

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT the Committee of the Whole for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - None

4. APPROVAL OF PREVIOUS MEETING MINUTES – n/a

5. BUSINESS ARISING FROM PREVIOUS COMMITTEE OF THE WHOLE MEETINGS – n/a

6. NEW BUSINESS

6.1 Strategic Plan Working Session

Resolution Number: CW2026-10

Moved By: Councillor Latimer

Seconded By: Councillor

Now therefore be it resolved that Committee of the Whole move into a working session for the purpose of developing a strategic plan.

Result: Carried

ADJOURNMENT

Resolution Number: CW2026-11

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the Committee of the Whole Meeting of March 30, 2026 be adjourned @ 7:16 p.m.

Result: Carried