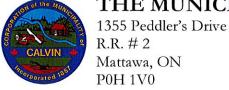
## THE MUNICIPALITY OF CALVIN



## Corporation of the Municipality of Calvin Special Meeting of Council Agenda June 20, 2024 5:00 p.m. Council Chambers

- 1. Call to order
- 2. Declarations of disqualifying pecuniary interest/ conflict of interest
- 3. Approve Agenda
- **4.** Closed Meeting -Pursuant to Section 239 (2) (e) to discuss, -Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality
- 5. Administrative Matters:
  - 5.1.1.1 2024 Budget First Draft Presentation for Council discussion
  - 5.1.1.2 By-Law 2024-39 Canada Community Building Funding Agreement
- 6. Confirmatory By-Law 2024-40
- 7. Adjournment