CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA
SPECIAL COUNCIL MEETING Tuesday February 4, 2020 at 7:00 p.m.
Calvin Community Centre

1. CALL TO ORDER

2. WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

3. PETITIONS AND DELEGATIONS None

4. REPORTS FROM MUNICIPAL OFFICERS None

5. REPORTS FROM COMMITTEES None

6. ACTION LETTERS

A) Meeting called by Mayor at the Request of Majority of Council to continue with the process of developing a Municipal Strategic Plan. The objectives for this meeting are to develop Strategic Plan Survey that is to go out to the public.

B) Directives to Staff: Finalize and Send Out Survey and Next Steps for Analysis.

7. INFORMATION LETTERS None

8. INFORMATION LETTERS AVAILABLE None

9. OLD AND NEW BUSINESS None

10. ACCOUNTS APPROVAL REPORT None

11. CLOSED PORTION None

12. BUSINESS ARISING FROM CLOSED SESSION

13. NOTICE OF MOTION

14. ADJOURNMENT