

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE SPECIAL MEETING THURSDAY FEBRUARY 18, 2021

The special meeting of Council was held electronically (by Zoom) on this date. Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell (joined meeting at 7:04pm), Coun Heather Olmstead, Coun Dean Grant, Jacob Grove and Cindy Pigeau.

Regrets: 0 Guests: 1 - Ms. Elaine Gunnell, Municipal Clerk for the Municipality of Callander

The meeting was called to order at 7:02 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST: None
PRESENTATIONS/DELEGATIONS: None

2021-035 CLOSED PORTION

Moved by Coun Cross and seconded by Coun Grant that this portion of the meeting be now closed under the Municipal Act, 2001, as per Section 239 (2)(d) labour relations or employee negotiations and Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees (RE: Performance Review).

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Few minutes late to meeting so did not vote on this motion
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

Council moved to a Closed Portion at 7:04pm to discuss an Employee Performance Review.
Council returned to the Public Portion of meeting at 8:51pm.

2021-036 ADOPT COUNCIL REPORTS

Moved by Dan Maxwell and Seconded by Heather Olmstead that Council Reports:

C2021-03 Adopt Minutes of Last Closed Portion Held on Tuesday, January 26, 2021
C2021-04 Adjourn Closed Portion

Be hereby approved and adopted as presented.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2021-037 ADJOURNMENT

Moved by Coun Olmstead and seconded by Coun Grant that this special meeting of Council now be adjourned at 8:53 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried