CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE SPECIAL MEETING TUESDAY, MARCH 16, 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, and Cindy Pigeau.

Regrets: 0 Guests: 3 – Peggy Young-Lovelace
- Paul Cassan
- Sean Sparling

The meeting was called to order at 7:00 p.m. by Mayor Pennell

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

2021-063 CLOSED PORTION
Moved by Coun Cross and seconded by Coun Maxwell 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)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose – for the purposes of considering confidential workplace matters.
Recorded Vote as per Electronic Meeting Best Practices
Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Mayor Pennell Yea
Carried

Council moved to a Closed Portion at 7:05pm to consider confidential workplace matters.
Council returned to the Public Portion of meeting at 8:42pm.

2021-064 ADOPT COUNCIL REPORTS
Moved by Sandy Cross and Seconded by Dan Maxwell that Council Reports:
C2021-05 Adopt Minutes of Last Closed Portion Held on Thursday, February 18, 2021
C2021-06 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 Nay (Chose Not to Vote)
Mayor Pennell Yea
Carried

2021-065 ADJOURNMENT
Moved by Coun Olmstead and seconded by Coun Maxwell that this special meeting of Council now be adjourned at 8:45 p.m.
Recorded Vote as per Electronic Meeting Best Practices
Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Mayor Pennell Yea
Carried