

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA

WORKPLACE RESPECT COMMITTEE MEETING

Tuesday, June 29th, 2021 at 7:00 p.m.

Electronically by ZOOM

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** None
7. **INFORMATION LETTERS** None
8. **INFORMATION LETTERS AVAILABLE** None
9. **OLD AND NEW BUSINESS** None
10. **ACCOUNTS APPROVAL REPORT** None

11. CLOSED PORTION

Resolution to Move to Closed Meeting

This Workplace Respect Committee Meeting has been called by Mayor Pennell under the *Municipal Act*, 2001, ch. 25, Section 239 (2)(b) – personal matters about an identifiable individual, including municipal or local board employees, 239(2)(e) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board 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.

12. **BUSINESS ARISING FROM CLOSED SESSION**
13. **NOTICE OF MOTION**
14. **ADJOURNMENT**