CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA SPECIAL COUNCIL MEETING Monday, August 9, 2021 at 6:30 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
 - A) Meeting called by Mayor for Mr. George Cuff to provide public education session as part of the "Go Forward" Strategy, E4M is hosting for us.
- 7. INFORMATION LETTERS None
- 8. INFORMATION LETTERS AVAILABLE None
- 9. OLD AND NEW BUSINESS None
- 10. ACCOUNTS APPROVAL REPORT None
- **11. CLOSED PORTION** That this portion of the meeting be now closed under the

Municipal Act, 2001, as per Section 239 (3.1) – Educational or Training Session - RE: Education Session with Mr. George Cuff for Council as part of the "Go Forward" Strategy, E4M is hosting

for us.

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