

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE SPECIAL MEETING TUESDAY AUGUST 9, 2021

The special meeting of Council was held electronically (by Zoom) on this date. Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Heather Olmstead, Coun Shippam, Chris Whalley and Cindy Pigeau.

Regrets: 1 – Councillor Dan Maxwell

Guests: Mr. George Cuff and Ms. Peggy Young-Lovelace

The meeting was called to order at 6:30 p.m. by Mayor Pennell, Councillor Cross had technical difficulties but joined the meeting at 6:33pm.

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

The Mayor passed the meeting over to Ms. Peggy Young-Lovelace at 6:35pm. Ms. Young-Lovelace introduces Mr. George Cuff, Consultant in Municipal Affairs with many years' of experience in this sector. Mr. George Cuff then provided Council, Staff and the Public with a presentation of topics such as but not limited to: the Role of Council and Staff, helpful hints to Council and Staff, Advice on how to have a productive Council, Respect inside and outside the Council Chambers.

2021-184 CLOSED PORTION

Moved by Coun Olmstead and seconded by Coun Shippam 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.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Absent
Councillor Olmstead	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea

Carried

2021-185 OUT OF CLOSED PORTION

Moved by Coun Olmstead and seconded by Coun Cross that be it resolved that the Council for the Corporation of the Municipality of Calvin arise from Closed Session at 8:28pm and report as follows: That Council was provided with an education session from Mr. George Cuff as part of the “Go Forward” Strategy that E4M is providing for us.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Absent
Councillor Olmstead	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea

Carried

2021-186 ADJOURNMENT

Moved by Coun Shippam and seconded by Coun Olmstead that this special meeting of Council now be adjourned at 8:29 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Absent

Councillor Olmstead Yea

Councillor Shippam Yea

Mayor Pennell Yea

Carried