



# THE MUNICIPALITY OF CALVIN

1355 Peddler's Drive  
R.R. # 2  
Mattawa, ON  
POH 1V0

Corporation of the Municipality of Calvin  
Regular Meeting of Council  
Agenda  
April 30, 2024  
6:00 p.m.  
Council Chambers

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1. Call to order
2. Suspend the procedural by-law
3. Declarations of disqualifying pecuniary interest/ conflict of interest
4. Approve Agenda
5. Approval of the previous meeting minutes
6. Delegations
7. Consent Agenda Items for Information Purposes
8. **Business Arising from Previous Council Meetings**
  - 8.1.1.1 Municipality of Calvin- Request for Cash or In-Kind Donations Policy
  - 8.1.1.2 Municipal Surplus Cistern Tank Sale-Successful Bidder to be announced
  - 8.1.1.3 Municipal Surplus Tire Sale-Successful Bidder to be announced
  - 8.1.1.4 TULLOCH Engineering Report-Regarding re-zoning of properties
  - 8.1.1.5 By-Law 2024-24 Amendment to By-Law 2022-19 Rural to Limited Service Rural  
By-Law 2024-25 Amendment to By-Law 2022-19 Rural to Limited Service Rural  
By-Law 2024-26 Amendment to By-Law 2022-19 Rural to Limited Service Rural
  - 8.1.1.6 Municipal Property Sale-142 Lake Talon Rd
  - 8.1.1.7 Superintendent of Public Works Position
9. **Administrative Matters:**
  - 9.1.1.1 Chief Building Official Report-For the Month of March 2024
  - 9.1.1.2 NOHFC Funding -Marketing and Communications Coordinator
  - 9.1.1.3 NOHFC Funding-Community Builder Intern
  - 9.1.1.4 2022 Audit Management Letter
  - 9.1.1.5 Tax Arrears 2024
  - 9.1.1.6 May 14, 2024 Provincial Day of Action on Litter
  - 9.1.1.7 NBMCA 2024 Budget and Levy
  - 9.1.1.8 Support to City of Peterborough, introduce a Bill to amend Ontario Ombudsman Act
  - 9.1.1.9 Public Health Ontario-Phasing out free water testing
  - 9.1.1.10 Government of Ontario-Municipality of Calvin/Lauder Fire Protection 2024 Agreement
10. **Agencies, Boards, Committee Reports & Minutes**
  - 10.1.1.1 North Bay Mattawa Conservation Authority-Councillor Moreton
  - 10.1.1.2 East Nipissing Planning Board-Mayor Gould/Councillor Grant
  - 10.1.1.3 Physician Recruitment- Mayor Gould
  - 10.1.1.4 Ad Hoc Code of Conduct Committee-Councillor Grant/Manson/Latimer
  - 10.1.1.5 OPP Detachment Board-Councillor Grant
11. **Closed Meeting-**
  - Pursuant to Section 239 of the Municipal Act, 2001, Council will move from Open Session into this Closed Session to consider:
  - Personal matters about an identifiable individual, including municipal or local board employees {(s. 239 (2) (b)}
  - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose {s. 239 (2) (f)}
  - A proposed or pending acquisition or disposition of land by the municipality or local board; {(s. 239 (2) (c)}
12. **Confirmatory By-Law**
13. **Adjournment**