

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: December 16, 2025 Time: 6:00 p.m.

1355 Peddlers Drive, Calvin, ON

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST
- 4. APPROVAL OF PREVIOUS MEETING MINUTES of November 25, 2025
- 5. DELEGATIONS TO COUNCIL None

PRESENTATION: JP2G - Road Needs Study

- 6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS
- 6.1 Expected Public Code of Conduct Repeal and Replace By-Law 2022-027
- 6.2 Township of Selwyn-Curbside Recycling Eligibility for Non-Profit Organizations

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

- 7.1 2026 Ontario Municipal Partnership Fund
- 7.2 Pothole Program
- 7.3 Endorsement of East Gwillimbury-Opposition to Protect Ontario by Unleashing Our Economy Act,
- 7.4 Endorsement of Wawa-Accessible and Effective Alcohole Container Return System in Ontario
- 7.5 Endorsement of Tay Valley-Collaborative Action on Sustainable Waste Management in Ontario
- 7.6 Saugeen First Nation #29
- 7.7 Invitation to the 2025 Northern Council Workshop Virtual Learning Series #2
- 7.8 MNR- Black Bear Harvest Management in Ontario
- 7.9 Letter to Minister Todd McCarthy, MECP re Proposed Amendments to Conservation Authorities Act (CAA)-November 21, 2025
- 7.10 Free Workshop Insights & Strategies for 2026 Municipal Candidates from Underrepresented Communities
- 7.11 FONOM and NOMA conclude Hill Days Dec 3 2025
- 7.12 MPAC 2026 Municipal Levy
- 7.13 Greater Napanee-Support for Strengthening Self Defense Protections
- 7.14 Letter re. Provincial Decision on Automated Speed Enforcement
- 7.15 Town of Kingsville- Opposition to Proposed Consolidation of Conservation Authorities
- 7.16 Advocacy key messages to help keep municipal priorities front and centre this holiday season

8. ADMINISTRATIVE MATTERS -

- 8.1 Fire Chief Report Nov 2025
- 8.2 FONOM Support Request Nation Building Improvements to Highways 11 and 17
- 8.3 New Dates AMO's Healthy Democracy Leadership Series (Free Training Election 2026)
- 8.4 Understanding the Consent Application Process Your Step by Step Guide for Consent Granting Authorities
- 8.5 East Nipissing Planning Board Correspondence –(a)Brooker File 2025-11, (b)Bellaire File 2025-
- 8.6 Strategic Plan Hiring Committee
- 8.7 Building Code Official Correspondence
- 8.8 2026 OPP Annual Billing Statement
- 8.9 PWS-2025-26 report
- 8.10 Elections 2026 Reports and Bylaws
- 8.10.1 Method of Vote
- 8.10.2 Advance Voting
- 8.10.3 Use of Corporate Resources
- 8.10.4 Sign By-Law
- 8.10.5 Restricted Acts Period
- 8.10.6 Accessibility Plan
- 8.10.7 Placing a Question on the Election Ballot
- 8.11 Council Remuneration. CAO report
- 8.12 Fire Marshal Notification 2025-09: Announcement of 2025-2026 Fire Protection Grant Allocations (December 10, 2025)
- 8.13 \$405,000 to Support Flood Recovery in Township of Calvin MPP Fedeli

9. AGENCIES, BOARDS, COMMITTEES- Councillor Reports

- 9.1 North Bay Mattawa Conservation Authority –Councillor Moreton
- 9.2 East Nipissing Planning Board- Mayor Gould, Councillor Grant
- 9.3 Physician Recruitment Mayor Gould
- 9.4 Mattawa Regional Police Services Board Councillor Grant
- 9.5 Canadian Ecology Centre Mayor Gould
- 9.6 Cassellholme Exit Strategy Mayor Gould

10. CLOSED MEETING -

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f)
- 11. RETURN TO OPEN SESSION
- 12. CONFIRMATORY BY-LAW
- 13. ADJOURNMENT.