



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
February 13, 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 By-Law 2024-11 Road Use Agreement-222 Latimer Lane, Tamara Silverthorne
 - 8.1.2 Calvin Fire Department Outdated Gear
 - 8.1.3 Calvin Fire Department Fire Fighter New Hires
 - 8.1.4 Resignation of Council Member sitting on the East Nipissing Planning Board Committee

 9. **Administrative Matters:**
 - 9.1.1 2022-2026 Strategic Plan Review
 - 9.1.2 AMO Social and Economic Prosperity Municipality Review
 - 9.1.3 Ontario's Energy Board Decision Phase 1 of Enbridge Gas 2024 rebasing application
 - 9.1.4 Hydro One Notification of Regular Vegetation Maintenance Program
 - 9.1.5 Group of Four New OPP Detachment Board Structure and Operations
 - 9.1.6 Chief Building Official Report-December, Month & Year End 2023
 - 9.1.7 Calvin Fire Chief Report
 - 9.1.8 Calvin Fire Department: Request for Financial Contribution
 - 9.1.9 Calvin Fire Department: 2006 Chevrolet Rescue Truck, 1985 GMC Brigadier Pumper/Tanker & 2006 Chev 3500
 - 9.1.10 Public Works Roads Report
 - 9.1.11 2024-2025 Municipal Insurance Renewal

 10. **Agencies, Boards, Committee Reports & Minutes**
 - 10.1.1.1 North Bay Mattawa Conservation Authority-Councillor Moreton
 - 10.1.1.2 Mattawa and Area Police Services Board-Councillor Moreton
 - 10.1.1.3 East Nipissing Planning Board-Mayor Gould/Councillor Grant
 - 10.1.1.4 Physician Recruitment- Mayor Gould
 - 10.1.1.5 Ad Hoc Code of Conduct Committee-Councillor Grant/Manson/Latimer

 11. Round Table
 12. Closed Meeting-Pursuant to Section 239 of the Municipal Act (s.239 (2) (d) and (2) (f))
 13. Confirmatory By-Law 2024-12
 14. Adjournment