



# Corporation of the Municipality of Calvin

## REGULAR MEETING OF COUNCIL

Date: June 24, 2025

Time: 6:00pm

1355 Peddlers Drive, Calvin, ON

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### 1. CALL TO ORDER

### 2. APPROVAL OF AGENDA

### 3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

### 4. APPROVAL OF PREVIOUS MEETING MINUTES

### 5. DELEGATIONS TO COUNCIL

### 6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

6.1 Cyber Security – Hutchison Insurance and Encompass IT

6.2 CAO Report – CAO28-2025 Accessibility for Ontario Disability Act, 2025

6.3 Public Works Superintendent - RFQ-2025-02 Land Surveying Services Stewarts Road

### 7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

7.1 Municipality of Mattawan -Resolution 2025-073, Strong Mayor Powers

7.2 North Bay Parry Sound District Health Unit Finance and Property and Board of Health Meeting Agendas

7.3 CAO Report CAO29-2025 Ministry of Municipal Affairs and Housing Workshop Attendance

### 8. ADMINISTRATIVE MATTERS:

8.1 Township of Black River Matheson Firefighter Certification Opposition Letter

8.2 Public Works Superintendent Monthly Report PWS 2025-10

8.3 Calvin Union Cemetery By-Law Amendment

8.4 Public Works Superintendent Report - Winter Sand

8.5 Request for Letter of Support Mattawa River Business Development Group

**9. AGENCIES, BOARDS, COMMITTEES- Councillor Reports**

- 9.1 North Bay Mattawa Conservation Authority –Councillor Moreton-Report
- 9.2 East Nipissing Planning Board- Mayor Gould, Councillor Grant
- 9.3 Physician Recruitment - Mayor Gould **No Report**
- 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-NONE**

**11 RETURN TO OPEN MEETING**

**12 CONFIRMATORY BY-LAW**

**12 ADJOURNMENT**