



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: February 10, 2026

Time: 6:00pm

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

5. DELEGATIONS TO COUNCIL

6. PRESENTATIONS TO COUNCIL

7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

7.1 Town of Ingersoll - Conservation Authority Consolidation

7.2 Letter from Mayor Gould to Minister Natalia Kusendova-Bashta

7.3 Ad-Hoc Strategic Plan Hiring Committee Results (Verbal Report)

8. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

8.1 Cold Weather Relief and Supports DNSSAB

8.2 NBPSDHU Contact Information 2026

8.3 Nuclear-waste-transportation-NE-municipalities_Northwatch_9Jan2026

8.4 DNSSAB Upcoming Organizational Change-Coordinated Services

8.5 Saugeen Valley Conservation Authority Motion

8.6 City of Peterborough- Sustainable Funding for Police Resolution

8.7 Municipality of Brooke-Alvinston Letter of Support - Mun. of Calvin

8.8 Shuniah - Support Resolution re Bill 9 - Municipal Accountability Act 2025

8.9 Support Township of Perry Resolution Regarding Removal of HST and GST From New Homes

8.10 City of Peterborough - Elect Respect Pledge

8.11 City of Stratford 20260115 - Correspondence Re Adoption of Resolution in Response to Bill 68 Conservation Authorities - 15Jan26

8.12 Town of Fort Frances-Province of Ontario to Establish an Ontario Airport Capital Assistance Program

8.13 Township of Assiginack - LifeLabs closure resolution

8.14 Township of Assiginack Elbows Up Climate Action

8.15 FONOM Letter to the Prime Minister-Highways 11 & 17

8.16 FONOM Draft Municipal Resolution - The Birth of Change

9. ADMINISTRATIVE MATTERS:

9.1 East Nipissing Planning Board Correspondence – Brooker File 2025-13

9.2 Public Works Superintendent Report PWS-2026-02-Annual Ontario Good Roads Conference

9.3 CAO Report 2026-11 Summary of ROMA Conference Experience

9.4 By-Law 2026-08 To Establishment of the Joint Election Compliance Audit Committee

9.5 2026 DNSSAB Levy and Apportionment

- 9.6 Fire Chief Reports for December 2025 and January 2026
- 9.7 CAO Report to Council CAO-2026-12 FONOM and AMO
- 9.8 Mayor Report to Council -ROMA Conference
- 9.9 Public Works Superintendent Report PSW-2026-03 2015 International Plow Truck Repairs
- 9.10 Committee of the Whole Recommendations to council from Feb 04, 2026 meeting
- 9.11 Municipal Track -Northeastern Fire Education Conference
- 9.12 CAO Report 2026-13 Municipal election impact on October to December Schedule
- 9.13 Public Works Superintendent Report PWS 2026-04
- 9.14 Correspondence from Bluesky Net

10. AGENCIES, BOARDS, COMMITTEES

- 10.1 North Bay Mattawa Conservation Authority – Councillor Moreton
- 10.2 East Nipissing Planning Board- Councillor Grant, Mayor Gould
- 10.3 Physician Recruitment -Mayor Gould
- 10.4 Mattawa Regional Police Services Board -Councillor Grant
- 10.5 Canadian Ecology Centre - Mayor Gould
- 10.6 Cassellholme Exit Strategy- Mayor Gould
- 10.7 Castle Arms Mayors Meetings-Mayor Gould
- 10.8 Telecommunications/Broadband-Mayor Gould

11. CLOSED MEETING - NONE

12. RETURN TO OPEN SESSION

13. CONFIRMATORY BY-LAW

14. ADJOURNMENT