



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: May 20th, 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 APRIL 23rd, 2025

5. DELEGATIONS TO COUNCIL -NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

- 6.1 Public Consultation – Stewarts Road
- 6.2 Stewarts Road – Deferred decision re next steps
- 6.3 a Mattawa River Area Development Group - Business Plan
 - b Mattawan Resolution to Support
- 6.4 Deputy Fire Chief By-Law
- 6.5 Assistant Chief By-Law

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

- 7.1 AMO Policy Update
- 7.2 Motions Regarding Opposition to Strong Mayor Powers-Various Municipalities
- 7.3 Bonfield Public Library Update
- 7.4 NBPS District Health Unit minutes
- 7.5 Casselholme Board Meeting Minutes
- 7.6 FONOM Provincial-Municipal Fiscal Review
- 7.7 Correcting False Statements Re Calvin Tax Practices
- 7.8 Advocacy update: New Federal Cabinet
- 7.9 Letter from Minister Flack Ministry of Municipal Affairs and Housing
- 7.10 Building Report- April

8. ADMINISTRATIVE MATTERS –

- 8.1 Public Notice of Application for Consent – 2025-03 Seguin
- 8.2 By-Law *Calvin Remembers* – Granting Certain Permissions
- 8.3 FONOM Conference Attendance Report-Mayor Gould
- 8.4 Public Works Superintendent Report
- 8.5 By-Law Emergency Management Program and Emergency Response Plan
- 8.6 Office Closure May 29, 2025

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 -Next Meeting February 24, 2025, Mayor Gould **No Report**
- 9.4 Mattawa Regional Police Services Board - Councillor Grant
- 9.5 Canadian Ecology Centre –Mayor Gould meetings called by Chair, no schedule. **No Report**
- 9.6 Casselhome Exit Strategy – Mayor Gould

10. CLOSED MEETING

- Labour relations or employee negotiations (s. 239(2)(d))
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239(2)(e))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

11. RETURN TO OPEN SESSION

- Labour relations or employee negotiations (s. 239(2)(d))
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- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

12. CONFIRMATORY BY-LAW

13. ADJOURNMENT.