4.
APPROVAL OF PREVIOUS MEETING MINUTES

4.1a

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: October 13, 2026 **Time: 6:00pm**

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Manson, Moreton; Staff: CAO A Carr, Fire Chief J Whalley and Deputy Clerk T Araujo, C. Wray

Regrets: Councillor Latimer

Guests: Tanya Harris

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1. CALL TO ORDER

Resolution Number: 2026-340
Moved By: Councillor Moreton **Seconded By: Councillor Manson**
NOW THEREFORE BE IT RESOLVED THAT this October 13th, Regular Meeting of Council be called to order @6:00 p.m. by Mayor Gould who indicates that Councillor Latimer has submitted his regrets and is unable to attend this meeting, and that quorum has been achieved

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-341
Moved By: Councillor Manson **Seconded By: Councillor Moreton**
NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2026-342
Moved By: Councillor Moreton **Seconded By: Councillor Grant**
NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of September 22 be approved as presented and circulated.

Result: Carried

5. PRESENTATIONS BY COUNCIL – Presentation to Tanya Harris FROM Council

Resolution Number: 2026- 343
Moved By: Councillor Moreton **Seconded By: Councillor Grant**
NOW THEREFORE BE IT RESOLVED THAT Tanya Harris was invited by the Council to accept the Community Champion Award in recognition of her outstanding commitment to the Municipality of Calvin and generous volunteer service with the creation of Calvin Connects.

Result: Carried

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

6.1 Review and Reform of Provincial Offences System-CAO Report
Resolution Number: 2026-344
Moved By: Councillor Manson **Seconded By: Councillor Moreton**
WHEREAS Council directed the CAO to provide a report for information about the consequence of the review of the Provincial Offences Act brought forward by the Township of Brudenell, Lyndoch and Raglan;
AND WHEREAS the Provincial Offences Act is considering not to allow fines from by-law enforcement to enter the justice system to eliminate the cost and burden to the courts;
AND WHEREAS Municipality's would be placed in the position of using the Administrative Monetary Penalty System as provided for in the Municipal Act;
NOW THERFORE BE IT RESOLVED THAT the Council for the Municipality of Calvin will wait for more information regarding the reform of the Provincial Offences Act before actioning letters of support on the subject matter.

Result: Carried

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2026-345
Moved By: Councillor Manson **Seconded By: Councillor Grant**
7.1 CastleArms September 15 memo
7.2 Review of extended producer responsibility for one-pound single use propane cylinders
7.3 Approved Minutes & MOH Report to BOH - September 23, 2026
7.4 Funding for Public Libraries
7.5 Request for the Expansion of Ontario's Deposit-Return Program
7.6 Support for Continued Lyme Disease Research and Care-Township of Ramara -
7.7 Canadian Ecology Centre Rooted in Resilience
7.8 2027 OPP Policing Costs
7.9 DNSSAB September 2026
7.10 Letter-Aurora Resolution-Cannabis Retail Review Task Force-Findings and Recommendations
7.11 2026 BPL minutes October 5, 2026.docx
NOW THEREFORE BE IT RESOLVED THAT Council members for the Corporation of the Municipality of Calvin acknowledge receiving and reviewing the Consent Agenda Items presented in this meeting's package and of those received and reviewed, move the following forward for discussion at the next meeting:
7.2 Review of extended producer responsibility for one-pound single use propane cylinders
7.5 Request for the Expansion of Ontario's Deposit-Return Program.

Result: Carried

8. ADMINISTRATIVE MATTERS:

8.1 Remembrance Day Invitation Letters
Resolution Number: 2026-346
Moved By: Councillor Grant **Seconded By: Councillor Moreton**
WHEREAS Bonfield Township, The Municipality of East Farris and Mattawa Royal Canadian Legion have invited the Corporation of the Municipality of Calvin to participate in their Remembrance Day Ceremonies;
AND WHEREAS the Mattawa Legion's service will be held on November 11th at 10:30am
AND WHEREAS The Township of Bonfield's Ceremony will be held on Tuesday November 10th at 10:45am;
AND WHEREAS The Municipality of East Ferris' Ceremony will be held on Monday November 9th at 10:30am;
NOW THEREFORE BE IT RESOLVED THAT by way of this resolution, to represent the Municipality,
Councillor Moreton will attend the ceremony in Bonfield,
Mayor Gould will attend the ceremony in East Farris,
Mayor Gould will attend the ceremony in Mattawa,
as a representative of The Corporation of the Municipality of Calvin;
AND FURTHERMORE, that their time and mileage be compensated as a meeting as per Council remuneration policies;
AND FURTHERMORE that Council direct staff to purchase wreaths for each ceremony spending up to a maximum of $75.00 per wreath.
Result: Carried

8.2 CAO Report-2026-30 Inauguration and Declaration of Oaths
Resolution Number: 2026- 347
Moved By: Councillor Manson **Seconded By: Councillor Moreton**
WHEREAS the Procedural By-Law 2026-13, Section 4.1 indicates that the first meeting of the newly elected Council shall be held on November 16th 2026 at 6:00 pm;
AND WHEREAS the Declaration of Oaths will be administered;
AND FURTHERMORE, light refreshments will be available to celebrate the newly elected Council after the meeting.
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the report entitled CAO-Report 2026-30.

Result: Carried

8.3 Chief Building Official September Report
Resolution Number: 2026- 348
Moved By: Councillor Grant **Seconded By: Councillor Moreton**
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the report entitled CBO Report September.

Result: Carried

8.4 Fire Chief September Report
Resolution Number: 2026- 349
Moved By: Councillor Moreton **Seconded By: Councillor Manson**
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the report entitled Fire Chief September Report.

Result: Carried

8.5 PMC Report-Activity and Transition Report 2
Resolution Number: 2026- 350
Moved By: Councillor Moreton **Seconded By: Councillor Grant**
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received the Senior Municipal Advisor Activity and Transition Report dated October 08, 2026, for information purposes.

Result: Carried

8.6 RFP-IT Services
Resolution Number: 2026- 351
Moved By: Councillor Manson **Seconded By: Councillor Moreton**
WHEREAS the Municipality currently has no contract with the current IT service provider and that without a contract we are unable to provide perimeters regarding the service received from the provider and are also unable to predict the cost of such services;
AND WHEREAS the procurement policy requires a request for proposal to be executed;
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts this recommendation.

Result: Carried

8.7 CAO-Operations Report
Resolution Number: 2026- 352
Moved By: Councillor Manson **Seconded By: Councillor Grant**
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the CAO's report entitled Operations Report for information purposes.

Result: Carried

8.8 Probity Municipal Consulting Release
Resolution Number: 2026- 353
Moved By: Councillor Grant **Seconded By: Councillor Moreton**
WHEREAS the Council of the Municipality of Calvin entered into an agreement with Probity Municipal Consulting for the purpose of the transition of the Interim CAO to the newly hired CAO;
AND WHEREAS the contract expires on November 30th, 2026;
AND FURTHERMORE, the contract Probity Municipal Consulting will end as indicated in the agreement on November 30th, 2026;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin approves of this motion.

Result: Carried

9. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2026-354
Moved By: Councillor Moreton **Seconded By: Councillor Grant**

9.1 North Bay Mattawa Conservation Authority – Councillor Moreton
9.2 East Nipissing Planning Board- Councillor Grant, Mayor Gould
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

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the Agencies, Board, Committee Reports and/or Minutes provided by Council members at this meeting.

Result: Carried

10. CLOSED MEETING – NONE

11. CONFIRMATORY BY-LAW

By-Law # 2026-55
Resolution Number: 2026-355
Moved By: Councillor Grant **Seconded By: Councillor Moreton**
NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-55 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

12. ADJOURNMENT

Resolution Number: 2026-356
Moved By: Councillor Moreton **Seconded By: Councillor Manson**
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 7:07 p.m.

Result: Carried

4.1 b

Corporation of the Municipality of Calvin

SPECIAL MEETING OF COUNCIL

Date: November 02, 2026 **Time: 2:00 pm**

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant (TEAMS), Latimer, Manson (TEAMS), Moreton;

Staff: CAO A Carr and Deputy Clerk T Araujo.

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1. CALL TO ORDER

Resolution Number: 2026-357
Moved By: Councillor Latimer **Seconded By: Councillor Moreton**
NOW THEREFORE BE IT RESOLVED THAT this November 02nd, Special Meeting of Council be called to order @ 2:00pm by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-358
Moved By: Councillor Moreton **Seconded By: Councillor Manson**
NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

Councillor Moreton declared a conflict of interest with agenda item number 4.1 matter Request for Council consideration under the Section 57 of the Municipal Act, 1998, regarding a re-count for office of Councillor for the Municipality of Calvin as Pecuniary Conflict.

4. ADMINISTRATIVE MATTERS:

Resolution Number: 2026-359
Moved By: Councillor Latimer **Seconded By: Councillor Manson**
4.1 Request for Council consideration under the Section 57 of the Municipal Act, 1998, regarding a re-count for office of Councillor for the Municipality of Calvin
WHEREAS an application for recount has been submitted to the Elections Clerk for a recount for the office of Councillor, between the candidates Dean Grant and William (Bill) Moreton;
AND WHEREAS the results of the count held on October 26, 2026, tabulated to 117 votes for Dean Grant and 116 votes for William (Bill) Moreton;
AND WHEREAS the separation of 1 (one) vote determines who is elected to the office of Councillor;
AND WHEREAS a recount was only required in the event where both or all candidates could not be declared elected as per the Municipal Election Procedures of the Municipality of Calvin as well as under Sections 56, 57 or 58 of the Municipal Elections Act, 1998;
AND FURTHERMORE sections 56, 57 or 58 of the Municipal Elections Act, 1998 describes that a resolution of Council for the office of Mayor or Councillor authorizes a recount;
THEREFORE, the Council of the Municipality of Calvin HERBY RESOLVES THAT:
Council authorizes a recount for the office of Councillor between candidates Dean Grant and William (Bill) Moreton and that the Notice of Recount be circulated for November 03, 2026, at 9:00 a.m. at the Calvin

Community Center and that the candidates for the office of Councillor be notified to attend the recount. (The recount is not for public attendance.)

Recorded vote requested by Mayor Gould

Member of Council	In Favour	Opposed
Grant	☒	☐
Latimer	☒	☐
Manson	☒	☐
Moreton (Declared Conflict)	☐	☐
Mayor Gould	☒	☐

Result: Carried

12. CONFIRMATORY BY-LAW

By-Law # 2026-56
Resolution Number: 2026-360
Moved By: Councillor Manson **Seconded By: Councillor Grant**
NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-56 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

13. ADJOURNMENT

Resolution Number: 2026-361
Moved By: Councillor Latimer **Seconded By: Councillor Manson**
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 2:04 p.m.

Result: Carried

4.1 c

Corporation of the Municipality of Calvin

INAUGURAL MEETING OF COUNCIL-Minutes

Date: NOVEMBER 16, 2026 **Time: 6:00PM**

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Michaud, Robinson; Staff: CAO A Carr, Deputy Clerk T Araujo.

1. CALL TO ORDER

NOW THEREFORE BE IT THAT this November 16th, Inaugural Meeting of Council be called to order @6:01 p.m. by the CAO Clerk-Treasurer Ann Carr.

2. DECLARATIONS OF ELECTED OFFICE

NOW THEREFORE BE IT RESOLVED THAT the newly elected Council for the Corporation of the Municipality of Calvin is as follows:

MAYOR
-Richard GOULD

COUNCILLORS
-Dean GRANT
-Robert LATIMER
-Helen MICHAUD
-Mark ROBINSON

3. APPROVAL OF AGENDA

Resolution Number: 2026-362
Moved By: Councillor Michaud **Seconded By: Councillor Latimer**

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby accepts the Agenda as presented.

Result: Carried

4. APPOINTMENT OF DEPUTY MAYOR

Resolution Number: 2026-363
Moved By: Councillor Grant **Seconded By: Councillor Robinson**
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby appoints Helen Michaud as Deputy Mayor for the term of Council, to act in place of the Mayor/Head of Council, to preside at meetings when the Mayor/Head of Council is absent or refuses to act or the office in vacant, and shall have all of the powers and duties of the Mayor/Head of Council.

Result: Carried

5. CONFIRMATORY BY-LAW

By-Law # 2026-57
Resolution Number: 2026-364
Moved By: Councillor Grant **Seconded By: Councillor Michaud**
NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-57 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

6. ADJOURNMENT

Resolution Number: 2026-365
Moved By: Councillor Latimer **Seconded By: Councillor Grant**
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 6:21 p.m.

Result: Carried

4.1 d

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: November 17, 2026 **Time: 1:00 pm**

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant (Teams), Latimer, Michaud, Robinson
Staff: CAO Carr, and Deputy Clerk Araujo.
Guests: Guy Giorno

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1. CALL TO ORDER

Resolution Number: 2026- 366
Moved By: Councillor Latimer **Seconded By: Councillor Michaud**
NOW THEREFORE BE IT RESOLVED THAT this November 17th, Regular Meeting of Council be called to order @ 1:03 p.m. by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-367
Moved By: Councillor Michaud **Seconded By: Councillor Robinson**
NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST – NONE

4. PRESENTATIONS TO COUNCIL-Integrity Commissioner Guy Giorno
Provincial Code of Conduct Training
Resolution Number: 2026-368
Moved By: Councillor Latimer **Seconded By: Councillor Robinson**

1. *Municipal Conflict of Interest Act*:
2. New enforcement provisions for the upcoming code of conduct:
3. New code of conduct
4. Roles of Staff and Council:
5. How to get advice from the Integrity Commissioner:

NOW THEREFORE BE IT RESOLVED THAT Council members for the Corporation of the Municipality of Calvin acknowledge receiving the Code of Conduct training given by the Integrity Commissioner Guy Giorno.

Result: Carried

5. CONFIRMATORY BY-LAW

By-Law # 2026-58
Resolution Number: 2026-369
Moved By: Councillor Latimer **Seconded By: Councillor Robinson**
NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-58 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

6. ADJOURNMENT

Resolution Number: 2026-370
Moved By: Councillor Michaud **Seconded By: Councillor Robinson**
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 2:59 p.m.

Result: Carried

5.
ADMINISTRATIVE MATTERS

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BYLAW NUMBER 2026-60

BEING A BY-LAW TO ESTABLISH BANK SIGNING AUTHORITY

Legal Authority

Scope of Powers
Section 8(1) of the *Municipal Act*, 2001, S.O. 2001, c.25, ("*Municipal Act*") as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, and to enhance their ability to respond to municipal issues.

Powers of a Natural Person
Section 9 of the *Municipal Act* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

Powers Exercised by Council
Section 5(1) of the *Municipal Act* provides that the powers of a municipality shall be exercised by its Council

Powers Exercised by By-law
Section 5(3) of the *Municipal Act* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by bylaw unless the municipality is specifically authorized to do otherwise.

Delegation of Powers and Duties
Section 5(3) of the *Municipal Act* authorizes a municipality to delegate its duties under the *Municipal Act*, subject to certain requirements.

Signatures of Cheques
Section 287 authorizes a municipality to provide that the signature on a cheque of the municipality to provide that the signatures on a cheque of the municipality be mechanically or electronically reproduced.

Preamble
For the Municipality to conduct business, it is necessary to establish signing authorities related to the Municipalities bank account(s) to process cheques, and to authorize electronic funds transfer, wire transfers and certain other banking transactions in order to ensure efficiency when processing payments and managing

reserve funds.

Decision
Council of the Corporation of the Municipality decides it in the best interest of the Corporation to authorize certain individuals to act on behalf of the Corporation as bank signing authorities.

Direction
NOW THEREFORE the Council of the Corporation of the Municipality of Calvin directs as follows:

1. That signing authority on all bank transactions, documents and cheques is hereby delegated to:
    a) One Council member listed in Schedule A; and
    b) One Statutory Officer or Administrative Employee as listed in Schedule B.

2. That Schedules A and B form part of this by-law.

3. That changes to the Schedule may be made by resolution.

4. That this by-law takes effect on the day of its passing.

Read and adopted this 24th Day of November 2026.

_____
Mayor

_____
Clerk

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BYLAW NUMBER 2026-60

BEING A BY-LAW TO ESTABLISH BANK SIGNING AUTHORITY

Schedule "A"

Mayor Richard Gould

Or

Deputy Mayor Helen Michaud

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BYLAW NUMBER 2026-60

BEING A BY-LAW TO ESTABLISH BANK SIGNING AUTHORITY

Schedule "B"

CAO Ann Carr

OR

Deputy Clerk Patricia Araujo

THE MUNICIPALITY OF CALVIN

REPORT TO COUNCIL FROM CAO

To: Mayor and Council
Subject: Attendance at the Rural Ontario Municipal Association (ROMA) Conference
Author: Ann Carr, CAO, Clerk Treasurer
Date: November 24, 2026
Report No.: CAO-Report 2026-36

Purpose:

To inquire Council's desire to attend the ROMA conference held Sunday January 24, 2027, to Tuesday January 26, 2027, at the Sheraton Hotel in Toronto, Ontario.

Benefits of Attending:

1. **Meetings with provincial ministers.** Delegation meetings with Cabinet Ministers, Parliamentary Assistants and senior Ontario Government officials are a key feature. Council can raise local issues directly, such as infrastructure, housing or healthcare. Only paid conference delegates can access these meetings. Unfortunately, the request to be a delegate to a Ministry has passed. The Municipality of Calvin has presented delegations to the Minister of Red Tape with our neighboring Township of Bonfield regarding the Municipal Disaster Recovery Assistance Application burden.
2. **Networking with other municipalities.** You can build relationships with municipal leaders from across Ontario and learn from their challenges and successes. This is especially useful at the start of a new council term after the 2026 elections.
3. **Learning and sessions.** There are keynote speakers, including Steve Paikin, and expert-led sessions on rural municipal issues. These help new and returning members get informed for the term ahead. The agenda is attached as an appendix to this report.
4. **Trade show.** Vendors and service providers show solutions for rural municipalities. This can help with procurement research and finding suppliers.

Financials:

Registration for the conference	$770.00
Hotel	$ 867.00 plus applicable taxes
Travel (788) x .74	$ 583.12
	$2220.12/per person

Recommendation:

WHEREAS registration for the ROMA conference is now open for the upcoming ROMA conference to be held on January 24 to January 26, 2027;
AND WHEREAS the conference will be addressing rural Ontario topics as per the attached agenda,
AND FURTHERMORE, the Council of the Municipality of Calvin has sent members of Council and the Chief Administrative Officer in the past;
BE IT HEREBY RESOLVED THAT the Council for the Municipality of Calvin _____ declines this opportunity
OR will be in attendance and represented by _____.

Respectfully submitted,

Ann Carr, Dipl.MA
CAO, Clerk-Treasurer

ROMA
Rural Ontario Municipal Association

Program

ROMA
Rural Ontario Municipal Association

Sunday, January 24 - Tuesday, January 26, 2027
Sheraton Centre Hotel - 123 Queen Street West, Toronto

*Saturday arrival is strongly recommended. This schedule is subject to change.

Saturday, January 23

10:00am – 5:00pm	**Pre-Conference Session: New Councillor Day** (additional registration and fees) • Module 1: Governing in Practice • Module 2: Making Decisions ◦ Program Facilitators: Mayor Cam Guthrie and award-winning educator Dr. Kate Graham

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Sunday, January 24

8:30am – 10:30am	**Workshops**
11:30am – 12:30pm	**Zone Meetings and Lunch**
1:00pm – 6:00pm	**Trade Show Open**
1:00pm – 2:15pm	**Concurrent Sessions** **1. Rural Responses to Flooding: Building Resilience in a Changing Climate** Flooding events are becoming more frequent and severe, creating significant challenges for rural municipalities, local infrastructure, and residents. This session will explore how rural communities are preparing for, responding to, and recovering from flood events. Municipal leaders and experts will discuss practical approaches to emergency management, infrastructure planning, watershed management, and securing support for recovery efforts. Participants will gain insights into innovative local solutions and strategies for strengthening community resilience. 2. **Building the Rural Municipal Talent Pipeline** Municipalities rely on employees across dozens of occupations to provide vital community services and infrastructure. Rural municipalities face particular workforce challenges due to migration to urban centres and competition with the private sector. This session will introduce research and resources to support municipal workforce planning, including how to develop a talent pipeline through work-integrated learning partnerships with post-secondary institutions.

1:15pm – 2:45pm	**Coffee Break with Exhibitors**
2:45pm – 5:00pm	**Plenary Program** • Welcome and O Canada ◦ Mississaugas of the Credit First Nation • Opening Keynote: Steve Paikin • ROMA Chair, Christa Lowry • AGM, Afshin Majidi, Secretary Treasurer • Closing the Distance: Concrete Actions to Improve Health Care in Rural and Northern Ontario Rural and northern communities face distinct health care challenges. While Ontario is making major investments through initiatives such as the Primary Care Action Plan, rural solutions must reflect rural realities. In this session, municipal and health leaders will discuss how practical actions can be implemented to strengthen health care delivery in rural and northern Ontario, and how local realities must shape the path forward.
5:00pm – 6:30pm	**Welcome Reception**

Monday, January 25

7:00am – 5:00pm	**Registration Open**
7:30am – 3:30pm	**Trade Show Open**
7:30am – 8:15am	**Breakfast**
8:30am – 9:45am	**Plenary Program**

	The cost of providing emergency services continues to grow, placing increasing pressure on already strained municipal finances. This session will explore the key drivers behind policing costs and how municipalities can continue to provide services our communities expect that are also affordable. **3. AI – Opportunities & Risks for Rural Service Delivery**
2:30pm – 3:00pm	**Coffee Break with Exhibitors**
3:00pm – 5:00pm	**Plenary Program** • Marit Stiles, Leader of the Official Opposition and Ontario NDP • Riley Brockington, President, AMO • The Hon. Lisa Thompson, Minister of Rural Affairs • Rural Inspiration Awards 2027 • ROMA Board of Directors Election Results • The Hon. Rob Flack, Minister of Municipal Affairs and Housing • Ministers' Forum
5:00pm – 6:00pm	**Province of Ontario Reception**

Tuesday, January 26

7:00am – 10:00am	**Registration Open**
7:30am – 8:15am	**Insight Breakfasts**
8:30am – 11:30am	**Plenary Program** • John Fraser, Interim Leader of the Ontario Liberal Party

10:15am – 11:30am	**Concurrent Sessions** **1. A New Municipal Ethical Framework: What to Expect** The new standardized code of conduct and integrity commissioner process has implications for municipal councillors and heads of council. Join this interactive session to learn more about what to expect in the coming months and to inform the upcoming training and education by municipal Integrity Commissioners. **2. The Case for Rural Transit** Reliable transportation is essential to connecting people with services, opportunities and one another. This session will examine rural transit in Ontario, including emerging trends, practical considerations and community outcomes. **3. Archaeological Heritage Planning**
11:45am – 12:45pm	**Learning Lunches**
12:45pm – 1:15pm	**Dessert with Exhibitors**
1:15pm – 2:30pm	**Concurrent Sessions** **1. Navigating Conservation Authority Consolidation** As conservation authority consolidation moves closer to implementation, municipalities need to understand how changes affect governance, service delivery and local partnerships. This session will provide perspectives on the transition and the path forward. **2. The Rising Cost of Emergency Services**

	• Mike Schreiner, Leader of the Green Party of Ontario • Paul Ainslie, President, Good Roads
10:00am – 10:15am	**Coffee Break**
10:15am – 11:30am	**Plenary Program** • Wrap Up

ROMA Conference 2027

Conference Registration

Hotel Information

Program

Delegation Meetings

Sponsorship

Exhibitors

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BYLAW NUMBER 2026-61

BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Legal Authority

Scope of Powers
Section 8(1) of the *Municipal Act*, 2001, S.O. 2001, c.25, ("*Municipal Act*") as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, and to enhance their ability to respond to municipal issues.

Powers of a Natural Person
Section 9 of the *Municipal Act* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

Powers Exercised by Council
Section 5 (1) of the *Municipal Act* provides that the powers of a municipality shall be exercised by its Council

Powers Exercised by By-law
Section 5(3) of the *Municipal Act* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by bylaw unless the municipality is specifically authorized to do otherwise.

Preamble
Council for the Corporation of the Municipality of Calvin ("Council") acknowledges that many of the decisions it makes during a meeting of Council, regular, special, or otherwise, are done by resolution. Section 5 (3) requires that Council exercise their powers by Bylaw.

Council further acknowledges that the passing of resolutions are more expedient than adopting Bylaws for each decision.

Decision
Council of the Corporation of the Municipality of Calvin decides it in the best interest of the Corporation to confirm its decisions by way of Confirmatory Bylaw.
Direction

NOW THEREFORE the Council of the Corporation of the Municipality of Calvin directs as follows:

1. The Confirmatory Period of this By-Law shall be for the Regular Council meeting of November 24, 2026 excluding Closed Meeting Agendas and Closed Meeting Minutes.

2. All By-Laws passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.

3. All resolutions passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.

4. All other proceedings, decisions, and directives of the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.

5. This Bylaw takes effect on the day of its final passing.

Read and adopted by Resolution 2026- this 24th Day of November 2026.

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MAYOR CAO