

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA
REGULAR MEETING
November 10, 2015 @ 7:00 p.m.
Calvin Community Centre

1. CALL TO ORDER

2. WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

- 3. PETITIONS AND DELEGATIONS** Bart Castelyn - Request to Address Council Concerning Antoine Mountain & Letter Sent to Mayor and Council

4. REPORTS FROM MUNICIPAL OFFICERS

- A) Public Works/Roads Dept. Chris Whalley
B) Fire/Building/Rec/Landfill/Cem Dept. Ken Brewitt

5. REPORTS FROM COMMITTEES

- A) Calvin Recreation Committee Report from Council Rep. Member

6. ACTION LETTERS

- A) Minutes of Council Meeting Resolution to Adopt Minutes of Tuesday October 27/15
B) By-law No. 2015-020 Being a by-law to Adopt a Policy Regarding Investments for the Municipality of Calvin
C) Video Surveillance Request Resolution Re: Installation of Video Surveillance Camera at Calvin Union Cemetery
D) Conservation Authority Laurentian Ski Hill and Snowboarding Club – Capital Requirements. Asking for Commitment to Assist with a Portion of \$65,000 of Required Capital Funding over the Next Five Years (Calvin’s Portion is \$786/yr for 5 yrs)
E) Antoine Mountain Project Resolution (Recorded Vote) Re: Terms of Payment of the Remaining Commitment

7. INFORMATION LETTERS

- A) Blue Sky Net Introducing Connectednorth.ca
B) Temiskaming Shores Requesting Support for Four Laning North Bay to Cobalt

- | | | |
|----|--|--|
| C) | Save the Nation | Re: "Non Willing Hosts" Under the Green Energy Act |
| D) | Mattawa & Area Food Bank | Christmas Baskets Fund Raising |
| E) | East Nipissing Planning Board | Council Update |
| F) | Energy East | Application Amendment and News Release |
| G) | OMAFRA – Ontario Community Infrastructure Fund | Application for Infrastructure Funding Re: Hackenbrook Bridge Replacement - Denied |

8. INFORMATION LETTERS AVAILABLE

- | | | |
|----|------------------------|---|
| A) | Conservation Authority | Minutes of Sept. 23/15 |
| B) | Conservation Authority | Income Statement, Balance Sheet, budget Status Report
Jan. 1/15 to Sept. 30/15 |

9. OLD AND NEW BUSINESS

10. ACCOUNTS APPROVAL REPORT

11. CLOSED SESSION

12. BUSINESS ARISING FROM CLOSED SESSION

13. NOTICE OF MOTION

14. ADJOURNMENT