



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: October 14, 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 September 23rd, 2025

5. DELEGATIONS TO COUNCIL- NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

- 7.1 For Council, Reminder: Northeast Municipal Council Workshop
- 7.2 City of Dryden Swim-to-Survive Education
- 7.3 City of Brighton -Motion COU-2025-390
- 7.4 City of Kitchener -Letter – Postage
- 7.5 Letter from the Honourable Michael S. Kerzner, Solicitor General
- 7.6 Cassellholme - Board Meeting Minutes for Website - August 28, 2025
- 7.7 Building Official Report September
- 7.8 City of Pickering-Elect Respect
- 7.9 FONOM Elects New Leadership at Perry Sound Board Meeting
- 7.10 AORS-Bill 9
- 7.11 Bonfield Public Library-Regular Meeting Minutes Oct 06

8. ADMINISTRATIVE MATTERS –

- 8.1 2024 Audit - BDO
- 8.2 Fire Protection Services Reimbursement Transfer Payment Agreement
- 8.3 Mutual Aid Agreement – Papineau Cameron
- 8.4 Sept 2025 Fire Chief Report
- 8.5 Remembrance Day Ceremony
- 8.6 CAO Report CAO34-2025 Regulatory Amendments Made to Amount Payable by Municipalities for OPP Policing
- 8.7 CAO Report CAO35-2025-Application for Funding-Community Emergency Preparedness Grant 2025-26

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 - Mayor Gould
- 9.4 Mattawa Regional Police Services Board - Councillor Grant
- 9.5 Canadian Ecology Centre –Mayor Gould meetings called by Chair
- 9.6 Cassellholme Exit Strategy – Mayor Gould

10. CLOSED MEETING –

- 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

12. CONFIRMATORY BY-LAW

13. ADJOURNMENT.