



# Corporation of the Municipality of Calvin

## REGULAR MEETING OF COUNCIL

Date: January 13, 2026

Time: 6:00PM

1355 Peddlers Drive, Calvin, ON

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### 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

6.1 Mandy McLean, Daki Menan Lands & Resources Corporation, Temagami

### 7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

7.1 CAO Report -Corporate Resources Use of Corporate Resources for Election Campaign Purposes

7.2 Mayor's Follow-Up re: East Nipissing Planning Board Correspondence – Brooker File 2025-11 and Bellaire File 2025-12-December 16, 2025 Meeting

### 8. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

8.1 2025-12-09 - Town of Ingersoll - Conservation Authority Consolidation

8.2 Proposed Boundaries for Regional Consolidation of Ontario's Conservation Authorities - Sudbury

8.3 Elect Respect – City of Peterborough

8.4 Inspector General of Policy Memorandum

8.5 Emergency Management Modernization Act – Memo to Heads of Council

8.6 Consolidation of Conservation Authorities – Smith Falls

8.7 AMO Policy Update- Submission on Proposed Regional Consolidation of Conservation Authorities

8.8 New Year, New Rules: Navigating Ontario's Working For Workers Seven Act -CC Partners

8.9 Key Employee Rights in Ontario (2025-2026 Update) – Unified LLP

8.10 Blue Sky Net

8.11 DNSSAB Highlights-How to Access Cold Weather Programming in Nipissing District

8.12 Kawartha Conservation ERO 025-1257 Comments

8.13 TWP of Amaranth-Amalgamation of Conservation Authorities-Bill 68

8.14 Ministry of Natural Resources Bill 27-Approved Amendments

8.15 SDG Counties Resolution - Conservation Authorities

8.16 TWP Laurentian Hills Support of Calvin Res Fee Freeze

8.17 Oxford County Bill 68 and Proposed Consolidation of Conservation Authorities

8.18 Smith Falls-Urging Province to Re-instate the Eligibility for Curbside Blue Box Collection

8.19 Municipality of Magnetawan Site Readiness Funding Resolution 2025-333

8.20 Emergency Management Modernization Act – Memo to Heads of Council

8.21 CBO Building Report December 2025

8.22 Bonfield Library-2026 minutes January 5th, 2026 and Job Postings

8.23 Town of Machar-Opposition to Proposed Consolidation of Conservation Authorities - Res End  
Conservation Authorities signed

**9. ADMINISTRATIVE MATTERS:**

- 9.1 CAO Report 2026-01 Establishment of 2026 Travel and Meal Reimbursement Rates
- 9.2 DNSSAB Notice of 2026 Budget Increase
- 9.3 Federation of Canadian Municipalities –2026 Conference Delegate Pass
- 9.4 CAO Report 2026-02 Disaster Relief Funding Update
- 9.5 Committee of the Whole Recommendation to Council- Asset Management Plan
- 9.6 By-Law to Provide for Interim Tax Rates for the Year 2026
- 9.7 By-Law to Set Tax Ratios for the Municipality of Calvin for the Year 2026
- 9.8 By-Law to Authorize Temporary Borrowing From Time to Time Year 2026
- 9.9 Year-Round Maintenance Request for Stewarts Road – Correspondence addressed to Mayor Gould from Kevin and Cindy Grant
- 9.10 Mayors Report-Telecommunications Reliability, Broadband Infrastructure and Public Safety
- 9.11 CAO Report 2026-03: Councillor Expenses Claimed Fiscal Year 2025
- 9.12 CAO report 2026-04 Council Approval of Additional Meetings for Mayor
- 9.13 CAO Report 2026-05 Year End 2025 Tax Arrears Summary
- 9.14 CAO2026-06 - Rural Ontario Municipal Association (ROMA) Conference 2026
- 9.15 By-Law 2026-05 Entering into an agreement between Calvin and Knight Piesold
- 9.16 2025/26 Fire Protection Grant for: CALVIN (2025-08-1-3283159020)
- 9.17 CAO 2026-07 Insurance Renewal Options
- 9.18 CAO 2026-08 Asbestos Management Program RFP results
- 9.19 CAO 2026-09 Facility and Building Condition Assessments RFP results
- 9.20 TWP of Hornepayne-Support for the Creation of a Small Northern New Residential Property Tax Class
- 9.21 Invitation to the 2026 Northern Council Workshop-Virtual Learning Series- Final

**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

**11. CLOSED MEETING**

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f)

**12. RETURN TO OPEN SESSION**

**13. CONFIRMATORY BY-LAW**

**14. ADJOURNMENT**