



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: January 13, 2026

Time: 6:00PM

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

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