



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: January 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 December 10, 2024

5. DELEGATIONS TO COUNCIL - NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

6.1 Mayor's Correspondence – Shared CEMC Training

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

7.1 Casselholme October 2024 Board Meeting Minutes

7.2 DNSSAB Housing Targets Calvin

7.3 Northern Municipal Services Office - Municipal Adviser District Coverage Changes

7.4 MPAC Assessment Change Summary

7.5 Ministry of Municipal Affairs and Housing – Proposed Amendments: Municipal Accountability Act, 2024

7.6 AMO Policy Update – Municipal Codes of Conduct Legislation

7.7 Ministry of Municipal Affairs and Housing Minister's Letter to Heads of Council - Code of Conduct

7.8 CAO Report 06-2025, 2024 Complaints Summary

7.9 CAO Report 02-2025, 2025 Municipal Levy- North Bay Parry Sound District Health Unit

7.10 CAO Report 03-2025, Revised 2025 OPP Annual Billing Statement

7.11 CAO Report 04-2025 2025 MPAC Levy

7.12 CAO Report 05-2025 Follow up from FCM re: Calvin's Firefighting Strategy Resolution 2024-31

7.13 Building Code Official Report – Dec 2024

7.14 Casselholme Board of Management Meeting Minutes Nov 28, 2024

7.15 Mayor's Correspondence with NBMCA re Eau Claire Gorge Signage

8. ADMINISTRATIVE MATTERS

8.1 Mayor's Resolution – Council Activities Re: Promoting Development in Calvin Township

8.2 CAO Report – 007-2025 Appointment of Deputy Clerk

8.3 Papineau -Cameron Resolution 2024-328 (Mayor's Request)

8.4 CAO Report 01-2025, Fire Protection Grant Application Results

8.5 2025 Temporary Borrowing By-Law

8.6 PW Superintendent Report - Closure and Sale of Original Shoreline/Road Allowance By-Law

8.7 CAO Report 08-2025- Council Remuneration

9. AGENCIES, BOARDS, COMMITTEES- Councillor Reports

- 9.1 North Bay Mattawa Conservation Authority –Councillor Moreton **No Report**
- 9.2 East Nipissing Planning Board- Mayor Gould, Councillor Grant
- 9.3 Physician Recruitment -Next Meeting February 18, 2025, Mayor Gould **No Report**
- 9.4 OPP Detachment Board - Councillor Grant – **No report**
- 9.5 Canadian Ecology Centre –Mayor Gould meetings called by Chair, no schedule. **No Report**
- 9.6 Ontario Ministry of Finance 2025 Budget Consultation, North Bay, Dec 17, 2024, Mayor Gould – **No report, invitation attached.**

10. CLOSED MEETING –

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239(2)(e))

11. RETURN TO OPEN SESSION

12. CONFIRMATORY BY-LAW

13. ADJOURNMENT.