



Corporation of the Municipality of Calvin

Regular Meeting of Council Agenda

March 2, 2023 – 2:00 PM

Council Chambers

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1. **Call To Order**
 2. **Appointment of Clerk Tempore**
 3. **Approval of the Agenda**
 4. **Declarations of Disqualifying Interest**
 5. **Approval of Previous Meeting Minutes Dated Feb 21, 2023**
 6. **Council Direction from the Previous Meeting Minutes**
 - 6i. Appointment of Integrity Commissioner
 7. **Delegations**

None this meeting
 8. **Legislative Matters**
 - i. **Consent Agenda** (items of correspondence not requiring administrative reports/action, committee reports not requiring any action by Council – matters that are for information purposes only)
 - ii. **By-laws**
 - i. Repeal by-law appointing Teresa Scroope as Clerk
 - ii. Repeal by-law appointing Barbara Major as Elections Clerk
 - iii. Code of Conduct
 9. **Administrative Matters (New Business/Reports from Officers/Employees/Boards)**
 - i. **Internal Reports**
 - ia. **Fire Department Request**

Request to test fire equipment and purchase necessary supplies
 - ib. **Financial Update**

Report from the Treasurer
 - ic. **Chief Building Official Report**
 - id. **Corporate Services Coordinator time off in lieu of request**
 - ie. **Water Testing**
 - ii. **Casselholme Update**
 - iii. **Town of Petrolia motion regarding School Board Elections**
 - iv. **Mattawa & Area Polices Services Board**
 - v. **Participation in the City North Bay Hazardous Waste Program**
 - vi. **Appointment of CAO/Clerk Hiring Committee**
 10. **In-Camera Session**

Council will proceed to an in-camera session to consider confidential human resource matters in accordance with section 239(2) (b), (d), and (f) of the Municipal Act, RSO 2001
 11. **Resolution of result of in-camera session**
 12. **Confirmatory By-law**
 13. **Adjournment.**