



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: October 28, 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 October 14, 2025

5. DELEGATIONS TO COUNCIL- NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

6.1 Public Works Superintendent Report PSW-2025-21

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

- 7.1 CAO report to Council – CAO36-2025–AMCTO Fall 2025 Meeting
- 7.2 Town of Cobalt-Request for Extension of Certification Deadlines
- 7.3 Township of Springwater Resolution C371-2025 Elect Respect Pledge
- 7.4 FONOM commend collaboration to protect jobs, families, and regional stability
- 7.5 AMO President's Board Update Sept 2025
- 7.6 CAO report to Council – CAO37-2025- Municipal Finance Officers Association Northern Workshop
- 7.7 Letter to Min Todd McCarthy from Mayor Roy TOW re Blue Box Collection and Impact to Small Business 2025 October 17
- 7.8 Kap Paper - Federal Announcement - Oct 17 2025 – NOMA FONOM
- 7.9 AMO Policy Update-Bill 56 Introduced, Building Code Amendments
- 7.10 Township of Zorra Resolution 16-10-2025 Elect Respect Pledge
- 7.11 CAMSAFE
- 7.12 CAO Report to Council: CAO42-2025 – Request for Proposals – Municipal Insurance Policies
- 7.13 Support the Township of Edwardsburgh Cardinal Resolution - Ontario Community Infrastructure Fund

8. ADMINISTRATIVE MATTERS –

- 8.1 Town of Mattawa Donation Request for NHL Alumni Hockey Game
- 8.2 CAO report to Council CAO38-2025: 2026 Municipal Elections – Association of Municipalities of Ontario (AMO) FREE candidate training
- 8.3 Support for Plympton-Wyoming Resolution-Conservation Fee Freeze
- 8.4 CAO Report to Council CAO39-2025: 2026 ROMA Conference
- 8.5 CAO Report to Council CAO40-2025: Backup Generator – Fire Hall
- 8.6 CAO Report to Council CAO41-2025: Banking Transition and Freightliner Refinancing – Caisse Alliance
- 8.7 CAO Report to Council CAO43-2025: Strategic Plan: Request for Council Direction

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
- 9.6 Casselhome 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))
- Information supplied in confidence by a third party (s,239(2)(f))

11. RETURN TO OPEN SESSION (ONLY IF CLOSED MEETING, ELSE DELETE)**12. CONFIRMATORY BY-LAW****13. ADJOURNMENT.**