



# Corporation of the Municipality of Calvin

1355 Peddlers Drive  
R.R. # 2  
Mattawa, ON  
P0H 1V0

## Regular Meeting of Council Agenda October 29, 2024 @ 6:00 p.m. Council Chambers

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1. Call to order
2. Approve Agenda
3. Declarations of Disqualifying Interest (Pecuniary)
4. Approve Minutes
5. Delegations
6. Consent Agenda Items for Information Purposes
7. **Administrative Matters**
  - 7.1 CAO Report-2025 Ontario Community Infrastructure Fund
  - 7.2 Fire Chief Report
  - 7.3 Mattawa Legion Remembrance Day Service
8. **Business Arising from Previous Council Meetings**
  - 8.1 Support Kettle Creek Conservation Authority RE: Phasing out free water testing
  - 8.2 CAO Report-Bonfield Public Library Services Agreement  
By-Law 2024-63 Bonfield Public Library Services Agreement
  - 8.3 Mattawa Police Services Board-Revised 2024-25 Budget and Workplan
  - 8.4 CAO Report-Emergency Management Ontario and Annual Tabletop Exercise
  - 8.5 Public Works Superintendent Report-Road Use Agreements
  - 8.6 Public Works Superintendent Report-Beaver Management  
By-Law 2024-64 Management of Beavers and Beaver Dam Policy
  - 8.7 Amendment to By-Law 2019-027 Building, Permits and Fees
  - 8.8 CAO Report-Emergency Management Program Committee & Municipal Emergency Management Control Group Updates
9. **Agencies, Boards, Committee Reports & Minutes**
  - 9.1 North Bay Mattawa Conservation Authority
  - 9.2 East Nipissing Planning Board
  - 9.3 Physician Recruitment
  - 9.4 OPP Detachment Board
- 10 Closed Meeting

Council will meet in Closed Session for the following purpose:  
Pursuant to s.239 of the Municipal Act, 2001 to discuss;

  - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239 (2) (d))
  - Personal matters about an identifiable individual, including municipal employees (s.239(2)(b)).
- 11 Confirmatory By-Law
- 12 Adjournment