



# Corporation of the Municipality of Calvin

## REGULAR MEETING OF COUNCIL

Date: Nov 12, 2024 Time: 6:00 p.m.

1355 Peddlers Drive, Calvin, ON

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### 1. CALL TO ORDER

### 2. APPROVAL OF AGENDA

### 3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

### 4. APPROVAL OF SPECIAL AND REGULAR MEETING MINUTES OF October 29, 2024

### 5. DELEGATIONS TO COUNCIL – None

### 6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

- 6.1 Support for Resolution, Town of Blue Mountains-Establishment of an Ontario Rural Road Safety Program
- 6.2 Support for Resolution, Municipality of St. Charles and Municipality of Wawa-Support Ontario's Forest Sector

### 7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

- 7.1 North Bay Parry Sound District Health Unit- Perspectives from Northern Ontario

### 8. ADMINISTRATIVE MATTERS

- 8.1 Chief Building Inspector Report, October 2024

### 9. AGENCIES, BOARDS, COMMITTEES- Councillor Reports

- 9.1 [North Bay Mattawa Conservation Authority – Councillor Moreton](#)
- 9.2 East Nipissing Planning Board- Councillor Grant.
- 9.3 Physician Recruitment -Mayor Gould
- 9.4 OPP Detachment Board - Mayor Gould, Councillor Grant
- 9.5 Canadian Ecology Centre – Mayor Gould

### 10. CLOSED MEETING to discuss:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))
- 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))

### 11. RETURN TO OPEN SESSION

### 12. CONFIRMATORY BY-LAW

### 13. ADJOURNMENT.