



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: January 28, 2025

Time: 6:00 p.m.

1355 Peddlers Drive, Calvin, ON

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST
4. APPROVAL OF PREVIOUS MEETING MINUTES of January 14, 2025
5. DELEGATIONS TO COUNCIL -None
6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS
 - 6.1 CAO Report 09-2025 Council Remuneration – Additional Information
 - 6.2 DNSSAB Housing Targets Calvin-Deferred to presentation to council - March 25, 2025
 - 6.3 Ministry of Municipal Affairs - Proposed Changes Municipal Accountability Act, 2024
7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES
 - 7.1 City of North Bay's Household Hazardous Waste Program - 2025 fees and 2024 usage
 - 7.2 City of Aylmer-Motion to Oppose Provincial Legislation on Cycling Lanes
 - 7.3 Town of Plympton-Wyoming-Support Resolution - Property Taxation Implications
 - 7.4 North Bay Parry Sound District Health Unit Meeting-January 22, 2025
 - 7.5 North Bay -Mattawa Conservation Authority follow up to Mayor's Jan 5, 2025 email
 - 7.6 MPAC Municipal Partnership Report 2024
 - 7.7 Proposed regulation regarding Minister's Permit and Review powers under the Conservation Authorities Act
 - 7.8 Inspector General of Policing Memorandum-Changes to the Community Safety and Policing Act 2019
 - 7.9 FONOM Executive Award-Call for Nominations
 - 7.10 City of Peterborough- Bill 242, Safer Municipalities Act, 2024
 - 7.11 Bonfield Public Library -2024 Year in review
8. ADMINISTRATIVE MATTERS
 - 8.1 Updated Landfill Capacity Review (Knight Piesold)
 - 8.2 2023 Audit Presentation (BDO)
 - 8.3 CAO Report 11-2025 Education and Information Sessions, Council and Public
 - 8.4 Alzheimer's Society Correspondence – Proclamation and Flag Raising Ceremony
 - 8.5 CAO Report 10-2025 2025 FONOM Conference
 - 8.6 AMO launches public awareness campaign in advance of potential provincial election
 - 8.7 By-Law 2025-07 Provide for Interim Tax Rates for the Year 2025
 - 8.8 By-Law 2025-08 Tax Rates 2025
 - 8.9 By-Law 2025-05 Agreement between Minister of Natural Resources and the Forestry (Forest Fire Management Renewal Agreement)

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 -Next Meeting February 24, 2025, Mayor Gould **No Report**
- 9.4 OPP Detachment Board - Councillor Grant
- 9.5 Canadian Ecology Centre –Mayor Gould meetings called by Chair, no schedule. **No Report**
- 9.6 Cassellholme 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))

11. RETURN TO OPEN SESSION

12. CONFIRMATORY BY-LAW

13. ADJOURNMENT.