



# Corporation of the Municipality of Calvin

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

## Regular Meeting of Council Agenda

Sept 10, 2024

6:00 p.m.

Council Chambers

---

1. Call to order
2. Approve Agenda
3. Declarations of Disqualifying Interest (Pecuniary)
4. Approval of Minutes -August 27, 2024
5. Special Delegation/Presentation-Mayor Belanger & CAO Laperriere Town of Mattawa
6. Consent Agenda Items for Information Purposes
  
7. **Administrative Matters**
  - 7.1 CEMC Report-Julie Daniel
    - 7.1.1 Emergency Management Program Committee
    - 7.1.2 Emergency Management Committee Meeting
  - 7.2 Fire Chief Report-No Report
  - 7.3 Public Works Superintendent Report-Ann Carr
  - 7.4 By-Law 2021-018 Officers and Staff Renumeration Grid-Donna Maitland
  - 7.5 By-Law 2024-57 CMO Depot Operations Agreement
  
8. **Business Arising from Previous Council Meetings**
  - 8.1 Deputy Clerk Report-Teresa Scroope-Amendment to By-Law 2024-54 Fees and Charges
  
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
  - a) Move into Closed Purpose:
  - b) Return to Open Meeting
11. Confirmatory By-Law 2024-58
12. Adjournment