



# Corporation of the Municipality of Calvin

## REGULAR MEETING OF COUNCIL

Date: February 11, 2025

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 PREVIOUS MEETING MINUTES of January 28, 2025

### 5. DELEGATIONS TO COUNCIL NONE

### 6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

6.1 By-Law 2025-05 Forest Fire Management Renewal Agreement

### 7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

7.1 The [Board of Health Minutes](#) for December 4, 2024

7.2 Support for Seniors and Caregivers Act, 2024 Proposed Amendments to the Fixing Long Term Care Act, 2021

7.3 Northeastern Fire Education Conference & Trade Show March 27-30, 2025

7.4 Approved December 2024 Cassellholme Board of Management Meeting Minutes

7.5 Industrial Inquiry Commission Reviewing Canada Post

7.6 Fly the Flag on April 02, 2025 for World Autism Day

7.7 Northumberland County- Deposit Return Program

7.8 The 2025 Northern Ontario Broadband Report

7.9 DNSSAB 2025 Levy Letter

7.9.1 DNSSAB 2025 Appointment on Assessment 2024

7.9.2 DNSSAB Explanation of March Adjusted Levy Invoice

7.10 Building Report-Shane Conrad CBO

7.11 Peterborough County Council Resolution Re: Proposed U.S. tariffs on Canadian Goods

7.12 Bonfield Public Library Feb. 3rd Minutes

### 8. ADMINISTRATIVE MATTERS –

8.1 2025 Interim Tax Due Date Amended

8.2 The Ontario Building Code- Information Session-Shane Conrad

8.3 Amendment to By-Law 2019-027- Public Comment

8.4 By-Law 2024-62 Amendment to By-Law 2019-027-2<sup>nd</sup> and final reading

8.5 By Law 2025-11 Amendment to Schedule B, Building Inspection Services, By-Law 2024-54

8.6 FONOM Correspondence, Resolution for Consideration – Expanding Extended Producer Responsibility for Household Blue Box program.

8.7 Motion by Councillor Latimer- Calvin Signage

8.8 Extending the life of the Landfill and Financial Obligations

## **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 Casselhome Exit Strategy – Mayor Gould -Report

## **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**

- 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))

## **12. CONFIRMATORY BY-LAW**

## **13. ADJOURNMENT.**