



THE MUNICIPALITY OF CALVIN

1355 Peddler's Drive
R.R. # 2
Mattawa, ON
POH 1V0

Corporation of the Municipality of Calvin
Regular Meeting of Council
Agenda
June 11, 2024
6:00 p.m.
Council Chambers

1. Call to order
2. Declarations of disqualifying pecuniary interest/ conflict of interest
3. Approve Agenda
4. Approval of the previous meeting minutes
5. Delegations
6. Consent Agenda Items for Information Purposes
7. **Business Arising from Previous Council Meetings**
 - 7.1.1.1 By-Law 2024-35 Amendment to By-Law 2019-021 Landfill Disposal & Refuse
 - 7.1.1.2 By-Law 2024-36 Employment Agreement-Public Works Superintendent
8. **Administrative Matters:**
 - 8.1.1.1 Fire Department Report
 - 8.1.1.2 By-Law 2024-37 Amendment to By-Law 2021-026-
To appoint Joint Community Emergency Management Coordinators (CEMC)
 - 8.1.1.3 Canadian Ecology Centre Board of Directors- To appoint a Representative
 - 8.1.1.4 East Nipissing Planning Board Council Member
 - 8.1.1.5 Municipal Surplus-6 Tires & Bolt Rims
9. **Agencies, Boards, Committee Reports & Minutes**
 - 9.1.1.1 North Bay Mattawa Conservation Authority-Councillor Moreton
 - 9.1.1.2 East Nipissing Planning Board-Mayor Gould/Councillor Grant
 - 9.1.1.3 Physician Recruitment- Mayor Gould
 - 9.1.1.4 OPP Detachment Board-Councillor Grant
10. Closed Meeting -Pursuant to Section 239 (2) (e);
-Litigation or potential litigation, including matters before administrative tribunals,
affecting the municipality
11. Confirmatory By-Law 2024-38
12. Adjournment