



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
November 14, 2023
6:00 p.m.
Council Chambers**

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1. Motion to Call to order
 2. Motion to suspend the procedural by-law
 3. Written disclosures of pecuniary interest/ conflict of interest
 4. Motion to Approve Agenda
 5. Motion to Approval of the previous meeting minutes dated Sept 26, 2023 & October 30, 2023
 6. Delegations: Nil
 7. **Business Arising from Previous Council Meetings**
 - 7.1 Road Agreement: Latimer Lane-Tamara Silverthorne
 - 7.2 PSA Agreement & OPP Annual Billing
 - 7.3 By-Law 2023-041 Appoint Fire Chief
 - 7.4 By-Law 2023-042 Appoint Deputy Clerk Records Management Coordinator
 8. **Consent Agenda Items for Information Purposes**
 9. **Consent Agenda Items for Action:**
 - 9.1 Support for Municipality of Wawa Resolution re: Chronic Pain Treatment
 - 9.2 Mattawa Food Bank Christmas Food Hamper Donation Request
 - 9.3 Ministry of Finance Invitation to Participate in 2024 Ontario Budget-Verbal Report Dean Grant
 10. **Administrative Matters:**
 - 10.1.1 **By-Law 2023-043** to Repeal By-Law 2022-060 Appointing of Treasurer
 - 10.1.2 **By-Law 2023-044** Hiring Policy and to Repeal By-Law 2022-007 HR Policy
 - 10.1.3 Proposed Amendments to By-Law "Draft" to By-Law 2023-009 Code of Conduct
 - 10.1.4 **By-Law 2023-045** Shared Building Services Agreement
 - 10.1.5 CAO Report - Yes
 - 10.1.6 Chief Building Official-Yes
 - 10.1.7 Public Works Report – Yes
 - 10.1.8 Fire Chief Report-Yes
 - 10.1.9 **Committees of Council -Information**
 - 10.1.9.1 Collective Bargaining Update UNIFOR-Robert
 - 10.1.9.2 North Bay Mattawa Conservation Authority-Bill
 - 10.1.9.3 East Nipissing Planning Board-Dean
 - 10.1.9.4 Police Services Board-Bill
 - 10.1.9.5 Physician Recruitment- Mayor Gould
 - 10.1.9.6 Talon Lake Docks Committee-Robert
 - 10.1.10 Round Table
 11. Closed Meeting-NIL
 12. Confirmatory By-Law
 13. Adjournment.