



Corporation of the Municipality of Calvin

January 10, 2023, at

7:00 P.M.
Open to Public

1. Call to Order
2. Approve Agenda
3. Written Disclosure of Disqualifying Interest (Pecuniary)
4. Approval of Minutes
5. Presentation –North Bay Mattawa Conservation Authority
6. Legislative Matters-
 1. **Consent Agenda**: (includes items of correspondence not requiring administrative reports/action, committee reports not requiring any action by Council - matters that are for information purposes only).
 2. **Bylaws for consideration-NIL**
 3. **Committee (Internal/External reports) & Reports from Municipal Officers/Staff:**
 - 1.) Financial Report from Treasurer
 - 2.) Building Reports Shane Conrad
 - 3.) Integrity Commissioner Services
 - 4.) Municipal Organizational Chart
 - 5.) Clerk/CAO Position
7. Administrative-Reports and New Business
 1. East Nipissing Planning Board Levy
 2. V/S Municipal Solutions
 3. Board of Health Appointment-North Bay Parry Sound Health Unit
8. Confirmatory By-law No. 2022-077
9. Adjournment