



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
Sept 26, 2023
6:00 p.m.
Council Chambers**

1. Call to order
2. Motion to suspend the procedural by-law
3. Written disclosures of pecuniary interest/ conflict of interest
4. Approval of the agenda
5. Approval of the previous meeting summary dated Sept 12, 2023
6. Presentations for Information:
 - 6.1.1 Integrity Commissioner-Guy W. Giorno
7. Delegations: Nil
8. Consent Agenda Items for Information Purposes:
9. Consent Agenda Items for Action:
 - 9.1 Letter from Ministry of Municipal Affairs and Housing
10. Administrative Matters:
 - 10.1.1 Policy for review of recent incidents-Expected Conduct Policy
 - 10.1.2 CAO Report
 - 10.1.3 Treasurer Report-NIL
 - 10.1.4 Chief Building Official-NIL (Once per month)
 - 10.1.5 Roads Superintendent Report
 - 10.1.6 Planning Department-NIL (Once per month)
 - 10.1.7 Fire Chief Report-NIL
 - 10.1.8 Committees of Council -Union Update
 - 10.1.9 Round Table
11. CLOSED MEETING-NIL
12. Confirmatory by-law
13. Adjournment.