



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: April 08, 2025

Time: 6:00 p.m.

1355 Peddlers Drive, Calvin, ON

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

4. APPROVAL OF PREVIOUS MEETING MINUTES of MARCH 25TH, 2025

5. DELEGATIONS TO COUNCIL NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

6.1 Fire Chief Report

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

7.1 Township of Joly- Res 2025-0077 Blood Collection - No paid plasma

7.2 Town of St Charles – Child Welfare Funding

7.3 Public Service Announcement - Health Unit Suspends Travel Vaccine Services

7.4 Inspector General of Policing Memorandum

8. ADMINISTRATIVE MATTERS

8.1 Measuring the Energy Efficiency of Calvin's Buildings -Sustain Energy Group Inc. Peter Hart

8.2 Northeastern Fire Education Conference – Municipal Track Day Outcomes

8.3 Community Emergency Preparedness Grant

8.4 City of North Bay FONOM Executive Award Nomination -Victor Fedeli

8.5 Ontario Fire Marshall Additional Fire Protection Grant Funds

9. AGENCIES, BOARDS, COMMITTEES- Councillor Reports

9.1 North Bay Mattawa Conservation Authority –Councillor Moreton- Report

9.2 East Nipissing Planning Board- Mayor Gould, Councillor Grant- No Report

9.3 Physician Recruitment -Next Meeting February 24, 2025, Mayor Gould- No Report

9.4 Mattawa Regional Police Services Board - Councillor Grant- Report

9.5 Canadian Ecology Centre–Mayor Gould meetings called by Chair, no schedule. No Report

9.6 Cassellholme Exit Strategy – Mayor Gould-No Report

10. CLOSED MEETING –

Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))

11. RETURN TO OPEN SESSION

Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))

12. CONFIRMATORY BY-LAW

13. ADJOURNMENT.