



# Corporation of the Municipality of Calvin

## REGULAR MEETING OF COUNCIL

Date: April 23, 2025

Time: 6:00 p.m.

1355 Peddlers Drive, Calvin, ON

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### 1. CALL TO ORDER

### 2. APPROVAL OF AGENDA

### 3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

### 4. APPROVAL OF PREVIOUS MEETING MINUTES OF MARCH 25, 2025

### 5. DELEGATIONS TO COUNCIL -NONE

### 6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

- 6.1 Public Works Superintendent Report - Stewarts Road – Solicitor follow up
- 6.2 Appointment of Fire Chief
- 6.3 Appointment of Deputy Fire Chief – deferred until next Council meeting
- 6.4 By-Law 2025- Being a by-law to appoint the Municipal Law Enforcement/Animal Control Officer

### 7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

- 7.1 Building Report, March 2025
- 7.2 FONOM letter – Premier Ford, Minister of Transportation
- 7.3 North Bay Parry Sound District Health Unit April 23, 2025 Agenda
- 7.4 Mulmur Resolution - Procurement and Advocacy for Trade Agreement Exemptions

### 8. ADMINISTRATIVE MATTERS –

- 8.1 Public Works Superintendent Report - Sudbury-Notice-of-Motion-to-Province-Regarding-OHSA
- 8.2 Calvin Fire Fighters Fundraiser
- 8.3 Louise de Kiriline Lawrence Binoculars
- 8.4 Public Works Superintendent Report -Awarding Calcium Bid
- 8.5 CAO Report 23-2025– Staff participation at 2025 FONOM Conference
- 8.6 CAO Report 24-2025-Tillsonburg Town Council Decision Letter- April 14, 2025 - Strong M Mayor Powers
- 8.7 CAO Report 25-2025 – Establishing a Standing Committee of Council – Fire Committee

### 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
- 9.3 Physician Recruitment - Mayor Gould
- 9.4 Mattawa Regional Police Services Board - Councillor Grant
- 9.5 Canadian Ecology Centre –Mayor Gould meetings called by Chair, no schedule.
- 9.6 Cassellholme Exit Strategy – Mayor Gould

#### **10. CLOSED MEETING –**

- Personal matters about an identifiable individual, including municipal employees (s.239(2)(b))
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239(2)(e))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

#### **11. RETURN TO OPEN SESSION**

- Personal matters about an identifiable individual, including municipal employees (s.239(2)(b))
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239(2)(e))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

#### **12. CONFIRMATORY BY-LAW**

#### **13. ADJOURNMENT.**