



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
Aug 22, 2023
7:00 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 summaries dated June 27, July 11, July 20, August 15, 2023**
6. **2023 Budget**
 - 6.1.1 **By-law 2023-034 By-Law to set tax ratios**
 - 6.1.2 **By-law 2023-035 By-Law to adopt tax rates**
 - 6.2 **August 15, 2023**
 - 6.2.1 **Results of Public Works Tandem Truck Tender – D. Maitland**
 - 6.2.2 **Investigation of funding for Public Works Tandem Truck – L. Crozier**
7. **Delegations (10 minutes)**
 - 7.1 **Tamara Sylverstone, Road Maintenance Agreement, Latimer Road**
8. **Consent Agenda Items**

For information purposes:

 - 8.1.1 [Casselholme Update](#) (link only – no documents provided)
 - 8.1.2 **North Bay OPP Detachment Board Proposal**
9. **Administrative Matters**
 - 9.1 **CAO Report – D. Maitland**
 - 9.1.1 **Bridge Management Study Report, Dec 2022- A. Boucher P. Eng, representing HP Engineering**
 - 9.1.2 **Integrity Commissioner Contract for Services**
 - 9.2 **Treasury Report – 2023 Year to Date - L. Crozier**
 - 9.3 **Local Planning Board**
 - 9.3.1. **Application 2023-01 Recirculation Meindersma & Missaghi**
10. **CLOSED MEETING**



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Persuant to Section 239(2)(d) of the Ontario Municipal Act, 2001, Council will move into a closed meeting to discuss labour relations or employee negotiations, specifically, the Fire Chief position update.

11. Confirmatory by-law

12. Adjournment.