



APPROVED  
Feb 04/2022

# Corporation of the Municipality of Calvin

## COMMITTEE OF THE WHOLE OF COUNCIL

Date: December 19, 2025

Time: 9:00 am

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Manson, Staff: CAO Maitland, Public Works Superintendent Carr, Admin Assistant Albright

Regrets: Jordan Whalley, Fire Chief, Councillor Moreton

Guests: John Tarantino, Markmak

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### 1. CALL TO ORDER

Resolution Number: CW2025-01

Moved By: Councillor Latimer

Seconded By: Councillor Manson

Now THEREFORE BE IT RESOLVED THAT this December 19<sup>th</sup>, Committee of the Whole of Council meeting be called to order @ 9:09 a.m. by Mayor Gould who indicates Fire Chief Jordan Whalley and Councillor Bill Moreton are regrettably unable to attend this meeting and that quorum has been achieved.

Result: Carried

### 2. APPROVAL OF AGENDA

Resolution Number: CW2025-02

Moved By: Councillor Manson

Seconded By: Councillor Grant

Now THEREFORE BE IT RESOLVED THAT the Committee of the Whole hereby approves the agenda as circulated.

Result: Carried

### 3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - None

### 4. APPROVAL OF PREVIOUS MEETING MINUTES - None

### 5. BUSINESS ARISING FROM PREVIOUS COMMITTEE OF THE WHOLE MEETINGS - None

### 6. NEW BUSINESS

#### 6.1 2025 Asset Management Plan – Led by John Tarantino, Marmak

Resolution Number: CW2025-03

Moved By: Councillor Manson

Seconded By: Councillor Grant

THAT Committee of the Whole received the 2025 Asset Management Plan and recommends to Council that it be adopted.

Result: Carried

### 12. CONFIRMATORY BY-LAW

By-Law # 2025-56

Resolution Number: CW2025-04

Moved By: Councillor Grant

Seconded By: Councillor Manson

Now THEREFORE BE IT RESOLVED THAT By-Law 2025-56 being a By-Law to confirm the proceedings of Committee of the Whole be approved.

Result: Carried

## **12. ADJOURNMENT**

**Resolution Number: CW2025-05**

**Moved By: Councillor Manson**

**Seconded By: Councillor Latimer**

**Now THEREFORE BE IT RESOLVED THAT** the Committee of the Whole Meeting of Dec 19, 2025 be adjourned @11:30 a.m.

**Result: Carried**