



Corporation of the Municipality of Calvin

EMERGENCY MEETING OF COUNCIL

Date: December 19, 2025

Time: 11:38 a.m.

1355 Peddlers Drive, Calvin, ON

Meeting Summary

In attendance: Mayor Gould, Councillors Grant, Latimer, Manson, CAO Maitland, Public Works Superintendent Carr, Administrative Assistant Albright.

Regrets: Deputy Mayor Moreton

1. CALL TO ORDER

Resolution Number: 2025-392

Moved by: Councillor Latimer

Seconded by: Councillor Grant

Now therefore be it resolved that this emergency meeting of Council be called to order at 11:38 a.m. with quorum having been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2025-393

Moved by: Councillor Grant

Seconded by: Councillor Manson

Now therefore be it resolved that the agenda be approved as circulated.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - none

4. APPROVAL OF PREVIOUS MEETING MINUTES n/a

5. DELEGATIONS TO COUNCIL n/a

6. PRESENTATIONS TO COUNCIL n/a

7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS n/a

8. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES n/a

9. ADMINISTRATIVE MATTERS:

9.1 Grant Agreement -HIS MAJESTY THE KING IN RIGHT OF ONTARIO

as represented by the Minister of Municipal Affairs and Housing

(referred to as the "Ministry") AND: THE CORPORATION OF THE MUNICIPALITY OF CALVIN

(referred to as the "Municipality") June Storm Event

By-Law Number: 2025-57

Resolution Number: 2025-394

Moved by: Councillor Latimer

Seconded by: Councillor Manson

WHEREAS the Corporation of the Municipality of Calvin has received a Grant Agreement between His Majesty the King in Right of Ontario, as represented by the Minister of Municipal Affairs and Housing, and

the Corporation of the Municipality of Calvin, for the purpose of reimbursement of eligible Municipal Disaster Recovery Assistance (MDRA) program expenses;

AND WHEREAS the Ministry of Municipal Affairs and Housing requires a resolution of Council authorizing the Municipality's signatories to enter into the Agreement on behalf of the Municipality;

AND WHEREAS it is in the best interest of the Municipality to call an emergency meeting in order to authorize execution of the Agreement, so as not to delay the matter until the next regular meeting of Council scheduled for January 13;

NOW THEREFORE BE IT RESOLVED that Council hereby authorizes the Mayor and Chief Administrative Officer to execute the Grant Agreement on behalf of the Corporation of the Municipality of Calvin;

AND FURTHER THAT the executed Agreement be forwarded to the Minister's delegated staff for signature, at which time the Agreement shall come into effect.

RESULT: Carried

10. AGENCIES, BOARDS, COMMITTEES n/a

11. CLOSED MEETING n/a

12. RETURN TO OPEN SESSION n/a

13. CONFIRMATORY BY-LAW

By-Law Number: 2025-58

Resolution Number: 2025-395

Moved by: Councillor Grant

Seconded by: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-58 being a By-Law to confirm the proceedings of Council be approved.

RESULT: Carried

14. ADJOURNMENT

Resolution Number: 2025-396

Moved by: Councillor Manson

Seconded by: Councillor Grant

Now therefore be it resolved that this emergency meeting of Council be adjourned at 11:41 a.m.