



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: February 25, 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 February 11, 2025

5. DELEGATIONS TO COUNCIL-None

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

6.1 Knight Piesold Landfill Capacity – Clarification for Council members

6.2 Environmental Advisory Committee-Terms of reference

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

7.1 EOWC Support of Canadian and Ontario Governments Negotiations with the United States Government on Trade Tariffs - February 11, 2025.

7.2 Town of Halton Hills Resolution 2025-0010 regarding the Sovereignty of Canada

7.3 2025 ROMA Conference Presentations-Link

7.4 DNSSAB Housing Services Overview

7.5 Board of Health Meeting February 26, 2025

8. ADMINISTRATIVE MATTERS

8.1 Presentation: Education and Training: Tulloch Engineering, Calvin's Planner of Record (S. McArthur)

8.2 CAO Report 12-2025 Calvin Representative on the Veterinary Services Committee

8.3 CAO Report 13-2025 Northeastern Fire Education Conference & Trade Show

8.4 CAO 14-2025 CAO report to Council – By-law 2018-013, a by-law to appoint an inspector to investigate complaints under the Residential Tenancies Act.

8.5 Municipality of Calvin Council had made a wish to redraft any Municipality of Calvin bylaws that had been copyrighted

8.6 Municipality of Northern Bruce Peninsula- Resolution for Consideration-Cell Towers and their Associated Maintenance

8.7 Present Council with the Information to Further the Inquiry Regarding Assuming Stewarts Road

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 Submitted

9.3 Physician Recruitment -Next Meeting February 24, 2025, Mayor Gould-Report

9.4 Mattawa Regional Police Services Board - Councillor Grant-No Report Submitted

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

9.6 Casselholme Exit Strategy – Mayor Gould No Report Submitted

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.