



# 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  
February 27, 2024  
6:00 p.m.  
Council Chambers

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1. Call to order
  2. Suspend the procedural by-law
  3. Declarations of disqualifying pecuniary interest/ conflict of interest
  4. Approve Agenda
  5. Approval of the previous meeting minutes -February 9 & 13 2024
  6. Delegations-Yes
  7. Presentation: National Food Waste Diversion Program Christina Zardo Director of Municipal Solutions-Food Cycle Science Corporation
  8. Consent Agenda Items for Information Purposes
  9. **Business Arising from Previous Council Meetings**
    - 9.1.1 Amendment to Council Meeting Schedule for 2024 Calendar Year
    - 9.1.2 Ontario's Energy Board Phase 1 of Enbridge Gas 2024 rebasing application
  10. **Administrative Matters:**
    - 10.1.1 Mayor's Report-MTO modernization of land development webinar
    - 10.1.2 Bell Canada Universal Broadband Funding
    - 10.1.3 Road Use Agreements
    - 10.1.4 By-Law 2024-14 Canadian Ecology Centre Fire Agreement
    - 10.1.5 By-Law 2024-15 Fire Agreement Lauder & Boulter Township
    - 10.1.6 By-Law 2024-16 to Repeal By-Law 2021-034 Town of Chisholm Termination of By-Law Enforcement Services
    - 10.1.7 Support Resolution RE: Municipality of Wawa Fire Apparatus
    - 10.1.8 Occupational Health and Safety Act FONOM
    - 10.1.9 District of Nipissing Social Services Administration Board -Support Reaching Home Funding Allocations
    - 10.1.10 Chief Building Official Report – January 2024
  11. **Agencies, Boards, Committee Reports & Minutes**
    - 11.1.1.1 North Bay Mattawa Conservation Authority-Councillor Moreton
    - 11.1.1.2 Mattawa and Area Police Services Board-Councillor Moreton
    - 11.1.1.3 East Nipissing Planning Board-Mayor Gould/Councillor Grant
    - 11.1.1.4 Physician Recruitment- Mayor Gould
    - 11.1.1.5 Ad Hoc Code of Conduct Committee-Councillor Grant/Manson/Latimer
  12. Round Table
  13. Closed Meeting-Section (239,2,b),(239,2,d), (239,2,e), (239,2,f), 223.13 (1) & 239.2 (1). 2014, c. 13, Sched. 9, s. 22 (239, 3,b)
  14. Confirmatory By-Law 2024-17
  15. Adjournment