



APPROVED
2026-01-13
MB

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: January 13, 2026

Time: 6:00 PM

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Latimer, Manson, Moreton and Grant (Teams); Staff: CAO Donna Maitland, Public Works Superintendent A Carr, Fire Chief J Whalley and Deputy Clerk T Araujo.

Regrets:

Guests:

1. CALL TO ORDER

Resolution Number: 2026-01

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT this January 13th, Regular Meeting of Council be called to order @ 6:00 p.m. by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-02

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated with the removal of Item 6.1 Mandy McLean presentation to Council.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

Councillor Grant declared a conflict of interest with agenda item number 9.9, matter Year-Round Maintenance Request for Stewarts Road – Correspondence addressed to Mayor Gould from Kevin and Cindy Grant as the letter was authored by my parents.

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2026-03

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of December 16, 2025 AND the Emergency Meeting of Council dated December 19, 2025, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. PRESENTATIONS TO COUNCIL REMOVED FROM AGENDA

6.1 Mandy McLean, Daki Menan Lands & Resources Corporation, Temagami

Resolution Number: 2026-

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT Council received a presentation by Mandy McLean of Daki Menan Land and Resources Corporation, Temagami whereby she promoted an opportunity for Calvin landowners to partner with her organization to plant 2000 or more trees on their private property, at no cost.

Result:

7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

7.1 CAO Report – Use of Corporate Resources Policy

By-Law Number: 2026-01

Resolution Number: 2026-04

Moved By: Councillor Manson

Seconded By: Councillor Grant

That Council receives and approves CAO report regarding the updated Use of Corporate Resources for Election Purposes Policy as presented and

FURTHER THAT By-Law 2026-01 be enacted for adoption of the Use of Corporate Resources Policy and FURTHER THAT By-Law 2025-52 and any other by-law inconsistent with 2026-01 be repealed.

Result:

7.2 Mayor's Report: Follow-Up re: East Nipissing Planning Board Correspondence – Brooker File 2025-11 and Bellaire File 2025-12-December 16, 2025 Meeting

Resolution Number: 2026-05

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS Council for the Corporation of the Municipality of Calvin by resolution number 2025-372 Council requested, for document management purposes that the East Planning Board submit a copy of the file, including responses received from various Ministries/Agencies consulted during the application review period, to the Municipality as one complete file at the end of the review process;

AND WHEREAS the Mayor reports that the East Nipissing Planning Board is unwilling to comply with this request;

NOW THEREFORE BE IT RESOLVED THAT the Planning Board Members continue to advocate for a complete file solution and that at this point of time that we accept the decision of the Planning Board.

Results: Carried

8. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2026-06

Moved By: Councillor Grant

Seconded By: Councillor Manson

8.1 2025-12-09 - Town of Ingersoll - Conservation Authority Consolidation

8.2 Proposed Boundaries for Regional Consolidation of Ontario's Conservation Authorities -Sudbury

8.3 Elect Respect – City of Peterborough

8.4 Inspector General of Policy Memorandum

8.5 Emergency Management Modernization Act – Memo to Heads of Council

8.6 Consolidation of Conservation Authorities – Smith Falls

8.7 AMO Policy Update- Submission on Proposed Regional Consolidation of Conservation Authorities

8.8 New Year, New Rules: Navigating Ontario's Working For Workers Seven Act -CC Partners

8.9 Key Employee Rights in Ontario (2025-2026 Update) – Unified LLP

8.10 Blue Sky Net

8.11 DNSSAB Highlights-How to Access Cold Weather Programming in Nipissing District

8.12 Kawartha Conservation ERO 025-1257 Comments

8.13 TWP of Amaranth-Amalgamation of Conservation Authorities-Bill 68

8.14 Ministry of Natural Resources Bill 27-Approved Amendments

8.15 SDG Counties Resolution - Conservation Authorities

8.16 TWP Laurentian Hills Support of Calvin Res Fee Freeze

8.17 Oxford County Bill 68 and Proposed Consolidation of Conservation Authorities

8.18 Smith Falls-Urging Province to Re-instate the Eligibility for Curbside Blue Box Collection

- 8.19 Municipality of Magnetawan Site Readiness Funding Resolution 2025-333
- 8.20 Emergency Management Modernization Act – Memo to Heads of Council
- 8.21 CBO Building Report December 2025
- 8.22 Bonfield Library-2026 minutes January 5th, 2026 and Job Postings
- 8.23 Town of Machar-Opposition to Proposed Consolidation of Conservation Authorities - Res End
Conservation Authorities signed

NOW THEREFORE BE IT RESOLVED THAT Council member for the Corporation of the Municipality of Calvin acknowledge receiving and reviewing the Consent Agenda Items presented in this meeting's package and have identified and of those received and reviewed, move the following forward for discussion at the next meeting:

8.1 Town of Ingersoll - Conservation Authority Consolidation

Result: Carried

9. ADMINISTRATIVE MATTERS:

9.1 CAO Report 2026-01 Establishment of 2026 Travel and Meal Rates for Council and Staff

Resolution Number: 2026-07

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

WHEREAS Council for The Corporation of the Municipality of Calvin received and discussed CAO Report 2026-01 Establishment of 2026 Travel and Meal Rates for Council and Staff Travel;

NOW THEREFORE BE IT RESOLVED THAT the recommended rates and provisions within the report as they are associated with reimbursement of expenses for travel and meals be in effect for the 2026 calendar year for both Council and staff members;

AND FURTHER THAT the 2026 rates replace any rates in any by-law or policy inconsistent with this approval.

Result: Carried

9.2 DNSSAB Notice of 2026 Budget Increase

Resolution Number: 2026-08

Moved by: Councillor Moreton

Seconded by: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receives notice from the District of Nipissing Social Services Board that the 2026 municipal levy will increase by 4% over the 2025 levy.

Result: Carried

9.3 Federation of Canadian Municipalities – 2026 Conference Delegate Pass

Resolution Number: 2026- 09

Moved By: Councillor

Seconded By: Councillor

WHEREAS Council for the Corporation of the Municipality of Calvin received the Federation of Canadian Municipalities' invitation to first-time elected members to enter a draw to receive a free Annual Conference delegate pass;

NOW THEREFORE BE IT RESOLVED THAT no council members will enter the draw;

AND FURTHER THAT Council for the Corporation of the Municipality of Calvin does not approve of setting funds aside in the 2026 budget for staff or Council members' to attend this conference.

Result: Carried

9.4 CAO Report 2026-02 Disaster Relief Funding Update

Resolution Number: 2026-10

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT That Council receives CAO Report 2026-02, Disaster Relief Funding Update for information purposes.

Result: Carried

9.5 Committee of the Whole Recommendation to Council – 2025 Asset Management Plan

Resolution Number: 2026-11

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS the Committee of the Whole met on December 19th and received the 2025 Asset Management Plan and recommends to Council that it be adopted,
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin adopts the 2025 Asset Management Plan as presented.

Result: Carried

9.6 A By-Law to Provide for Interim Tax Rates for the Year 2026

By-law Number: 2026-02

Resolution Number: 2026-12

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

WHEREAS Section 317(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that the Council of a local municipality may, before the adoption of the estimates for the year, pass a by-law levying amounts, as specified in the by-law, on the assessment of property in the local municipality rateable for local municipality purposes;

AND WHEREAS Section 317(3)(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that the amount to be levied under subsection (1) is restricted in that the amount levied on a property shall not exceed 50 percent of the total amount of taxes for municipal and school purposes levied on the property for the previous year;

AND WHEREAS Section 317(4)(b) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that the amounts levied under Section 317(1) shall be levied on the assessment according to a preliminary assessment roll provided by the assessment corporation for that purpose;

AND WHEREAS Section 350(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that where taxes are owed in respect of any land occupied by a tenant, the Treasurer may give the tenant notice in writing requiring the tenant to pay the rent in respect of the land to the Treasurer as it becomes due up to the amount of the taxes due and unpaid plus costs, and the tenant shall comply with such notice;

AND WHEREAS the Council of the Municipality of Calvin deems it appropriate to provide such interim levy on the assessment of property in this municipality;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin will approve By-Law 2026-02 By-Law being a By-Law to provide Interim Tax Rates for the Year 2026.

Result: Carried

9.7 A By-Law to Set Tax Ratios for the Municipality of Calvin for the Year 2026

By-law Number: 2026-03

Resolution Number: 2026-13

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS The Corporation of the Municipality of Calvin is required to establish tax ratios pursuant to Section 308 of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended (herein referred to as the "Act");

AND WHEREAS the tax ratios set out below establish the relative amount of taxation to be borne by each property class;

AND WHEREAS the property classes have been prescribed by the Minister of Finance under the *Assessment Act*, R.S.O. 1990, c. A.31, as amended and Regulations thereto;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin will approve By-Law 2026-03 being a By-Law to set Tax Ratios for the Municipality of Calvin for the Year 2026. To be read and passed in open council on this 13th day of January 2026.

Result: Carried

**9.8 By-Law to Authorize Temporary Borrowing from Time to Time- Year 2026
By-Law 2026-04**

Resolution Number: 2026-14

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS the Municipal Act, 2001, S.O. 2001, C25, Section 407 as amended from time to time, provides authority for a municipality to authorize the Treasurer to borrow from time to time, such sums as Council considers necessary to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the year;
AND WHEREAS the total amount which may be borrowed from all sources at any one time to meet the current expenditures of the Municipality, except with the approval of the Ontario Land Tribunal, is limited by Section 407 of the Municipal Act, 2001;
Should the Council for the Corporation of the Municipality of Calvin deem it necessary to borrow funds to meet obligations, until the taxes are collected and other revenues are received,
THEREFORE BE IT RESOLVED that Council hereby approve by-law 2026-04 by-law being a By-law to authorize the Mayor and CAO/Clerk Treasurer to borrow, sign and apply payments on behalf of the Municipality of the Corporation of the Municipality of Calvin from time to time by way as specifically indicated in the 2026 Temporary Borrowing By-Law.

Result: Carried

Councillor Grant turns off his camera at 6:47pm having declared a conflict with item 9.9

9.9 Year-Round Maintenance Request for Stewarts Road – Correspondence addressed to Mayor Gould from Kevin and Cindy Grant

Resolution Number: 2026-15

Moved By: Councillor Latimer

Seconded By: Councillor Manson

WHEREAS Mayor Gould brought forward a letter delivered to him on January 1, 2026 from Kevin and Cindy Grant requesting year-round maintenance for Stewarts Road retroactive to 2015 and;
WHEREAS Council for the Corporation of the Municipality of Calvin received and discussed the correspondence and;
WHEREAS the Public Works Superintendent as requested prepared a summary of the status of Council resolutions with respect to Stewarts Road since 2024 and;
NOW THEREFORE BE IT RESOLVED THAT Council decline the request;
AND FURTHER THAT the Municipality move forward with the current direction of Council to complete a survey of the road and to decide on next steps once it has been presented to Council.

Result: Carried

Councillor Grant returned to the meeting by turning his camera back on at 7:19pm

9.10 Mayor's Report-Telecommunications Reliability, Broadband Infrastructure and Public Safety

Resolution Number: 2026-16

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS Council has received and considered the Mayor's Report on telecommunications reliability, broadband infrastructure, and public safety presented at this meeting;
AND WHEREAS reliable access to telecommunications services, including emergency services, is essential to the safety and wellbeing of residents of the Corporation of the Municipality of Calvin;
AND WHEREAS The Corporation of the Municipality of Calvin lacks cable service, DSL-capable infrastructure, reliable cellular coverage, and dependable fixed wireless broadband options;
AND WHEREAS Bell Canada has applied to the Canadian Radio-television and Telecommunications Commission (CRTC) for deregulation of certain local landline telephone services;
AND WHEREAS Bell Canada has received provincial and federal public funding to deploy fibre-optic broadband infrastructure intended to serve The Corporation of the Municipality of Calvin and neighbouring municipalities, with an announced completion deadline of December 31, 2025;
NOW THEREFORE BE IT RESOLVED THAT:
Council authorizes the Mayor of The Corporation of the Municipality of Calvin to act as Council's official representative in communicating and advocating with regulatory bodies, telecommunications service

providers, government agencies, and elected officials regarding telecommunications reliability and public safety;

THAT this authorization includes communication with, but is not limited to:

The Canadian Radio-television and Telecommunications Commission (CRTC);

Federal and Provincial ministries and agencies;

Bell Canada and other telecommunications providers;

Blue Sky Networks of North Bay;

The Member of Parliament;

The Member of Provincial Parliament;

THAT the Mayor is authorized to advocate against the deregulation or withdrawal of local landline telephone services in The Corporation of the Municipality of Calvin unless and until reliable, resilient, and demonstrably effective alternative communications services are available to residents;

THAT the Mayor is authorized to seek information, accountability, and clear timelines regarding publicly funded telecommunications infrastructure commitments affecting The Corporation of the Municipality of Calvin;

THAT the Mayor is further authorized to request full disclosure regarding the scope, mapping, timelines, and current status of any publicly funded fibre-optic broadband projects affecting the Township, including explanations for the exclusion of any areas within The Corporation of the Municipality of Calvin;

THAT Council formally expresses concern that publicly funded telecommunications infrastructure intended to serve The Corporation of the Municipality of Calvin may not be meeting original commitments or timelines, and directs that these concerns be communicated to the appropriate regulators, ministries, and elected officials;

THAT Council shall be kept informed of material developments.

Result: Carried

9.11 CAO Report 2026-03: Councillor Expenses Claimed Fiscal Year 2025

Resolution Number: 2026-17

Moved by: Councillor Latimer

Seconded by: Councillor Moreton

1. It is noted that Mayor Gould abstained from voting on this matter.

WHEREAS Council for the Corporation of the Municipality of Calvin received and considered Mayor Gould's expense claim for the fiscal year 2025,

NOW THEREFORE BE IT RESOLVED THAT Council approve it as submitted, in the amount of \$2,146.40 thereby instructing the Treasurer to pay out the balance owing of \$1,794.80 (caused by previously paid amount of \$351.60).

Result: Carried

Resolution Number: 2026-18

Moved by: Councillor Manson

Seconded by: Councillor Latimer

2. It is noted that Deputy Mayor Moreton abstained from voting on this matter.

WHEREAS Council for the Corporation of the Municipality of Calvin received and considered Deputy Mayor Moreton's expense claim for the fiscal year 2025,

NOW THEREFORE BE IT RESOLVED THAT That Council for the Corporation of the Municipality of Calvin approve it for payment as submitted, in the amount of \$35.00

Result: Carried

Resolution Number: 2026-19

Moved by: Councillor Latimer

Seconded by: Councillor Moreton

3. It is noted that Councillor Grant abstained from voting on this matter.

WHEREAS Council for the Corporation of the Municipality of Calvin received and considered Councillor Grant's expense claim for the fiscal year 2025,

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin approve it for payment as submitted, in the amount of \$758.00

Result: Carried

Resolution Number: 2026-20

Moved by: Councillor Moreton

Seconded by: Councillor Grant

4. That Council for the Corporation of the Municipality of Calvin acknowledges that Councillor Latimer and Councillor Manson have reported no expenses to claim for the fiscal year 2025.

Result: Carried

9.12 CAO report 2026-04 Council Approval of Additional Meetings for Mayor

Resolution Number: 2026-21

Moved by: Councillor Moreton

Seconded by: Councillor Grant

WHEREAS Council for the Corporation of the Municipality of Calvin received and discussed CAO report 2026-04;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin retroactive to Feb 05/2025 and, until further notice, Mayor Gould to attend the Cassellholme Member Municipalities' Mayors' meetings held for the purposes of discussing Castle Arms;

AND FURTHER THAT Council approves of Mayor Gould's participation in the Cassellholme meeting held on August 12, 2025 held to discuss Cassellholme Top Up Funding.

Result: Carried

9.13 CAO Report 2026-05 Year End 2025 Tax Arrears Summary

Resolution Number: 2026-22

Moved by: Councillor Moreton

Seconded by: Councillor Manson

That Council for the Corporation of the Municipality of Calvin receives for information purposes the CAO report entitled CAO Report 2026-05 Year End 2025 Tax Arrears Summary for information purposes

Result: Carried

9.14 CAO Report to Council: CAO2026-06 - Rural Ontario Municipal Association (ROMA) Conference 2026

Resolution Number: 2026-23

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

THAT Council receives for information purposes, CAO Report to Council: CAO2026-06 - Rural Ontario Municipal Association (ROMA) Conference 2026 – Delegation Request to Minister of Red Tape Reduction Update.

Result: Carried

9.15 By-Law 2026-05 Entering into an agreement between Calvin and Knight Piesold

Resolution Number: 2026-24

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

WHEREAS Council for the Corporation of the Municipality of Calvin deems it necessary to enter into an agreement for landfill, environmental monitoring and reporting,

AND WHEREAS Council has received Knight Piesold's contract for continued services for the years 2026 and 2027,

NOW THEREFORE BE IT RESOLVED THAT the Mayor and CAO be authorized to enter into an Agreement between the Corporation of the Municipality of Calvin and the Knight Piesold Consulting for these purposes.

Result: Carried

9.16 2025/26 Fire Protection Grant for: CALVIN (2025-08-1-3283159020)

By-law Number: 2026-06

Resolution Number: 2026-25

Moved by: Councillor Manson

Seconded by: Councillor Moreton

WHEREAS The Corporation for the Municipality of Calvin's application to the Province for funds to purchase bunker gear and lithium battery fire blankets has been approved in the amount of \$19,626;

NOW THEREFORE BE IT resolved that the Mayor and CAO be authorized to execute the Ontario Fire Protection Grant Transfer Payment Agreement on behalf of the Municipality.

Result: Carried

9.17 COA 2026-07 Insurance Renewal Options

Resolution Number: 2026-26

Moved by: Councillor Manson

Seconded by: Councillor Moreton

THAT Council approve the renewal of the Municipality's insurance coverage with MIS Municipal Insurance for a three-year term beginning February 2026.

Result: Carried

9.18 CAO 2026-08 Asbestos Management Program RFP results

Resolution Number: 2026-27

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

THAT Council award the Asbestos Assessment and Management Obligations project to Englobe at an estimated cost of \$11,800 plus applicable HST; and
THAT any additional investigations or costs arising from unforeseen environmental conditions be subject to prior authorization by municipal staff through the CCBF revenue stream.

Result: Carried

9.19 CAO 2026-09 Building Code Assessment RFP Results

Resolution Number: 2026-28

Moved by: Councillor Latimer

Seconded by: Councillor Manson

THAT Council for the Corporation of the Municipality receives the CAO Report CAO 2026-09 Facility and Building Condition Assessment RFP results;
AND THAT Council award the Facility and Building Condition Assessment project to RJC Engineering at a cost of \$15,650 plus applicable HST.

Result: Carried

9.20 TWP of Hornepayne-Support for the Creation of a Small Northern New Residential Property Tax Class

Resolution Number: 2026-29

Moved by: Councillor Manson

Seconded by: Councillor Latimer

WHEREAS there is a visible disparity between the northern and southern population of Ontario; and
WHEREAS northern Ontario has an abundance of opportunity in the form of municipally serviced building lots for both Industry and population growth; and
WHEREAS high residential property taxes in northern Ontario discourage and prohibit the construction of new residential single family dwellings; and
WHEREAS the addition of a Small Northern New Residential property tax class and subclass would create an incentive for the building of new homes in small northern Ontario communities;
THEREFORE BE IT RESOLVED that the Council for The Corporation of the Township of Calvin does hereby request that the Honorable Minister Peter Bethlenfalvy, the Minister of Finance, amends the Assessment Act to include a Small Northern New Residential property tax class and subclass.
BE IT FURTHER RESOLVED that this resolution be forwarded to the Honourable Doug Ford Premier of Ontario; Victor Fedili, MPP; the Honourable Minister Peter Bethlenfalvy, Minister of Finance; the Honourable Minister George Pirie, Minister of Northern Economic Development and Growth; the Honourable Minister Rob Flack, Ministry of Municipal Affairs and Housing; all northern Ontario Ministers; AMO; FONOM; NOMA; NEOMA; NESMG; and ROMA.

Result: Defeated

9.21 Invitation to the 2025 Northern Council Workshop- Virtual Learning Series

Resolution Number: 2026-30

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

WHEREAS Council for the Corporation of the Municipality of Calvin received and member considered the Ministry of Municipal Affairs' invitation to the 2025 Northern Council Virtual Learning Workshop Series; And WHEREAS, No Council members have expressed they will register and participate in the training; NOW THEREFORE BE IT RESOLVED, for Council remuneration by-law related purposes, that Council for the Corporation of the Municipality of Calvin decline their participation.

Result: Carried

10. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2026-31

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

- 10.1 North Bay Mattawa Conservation Authority – Councillor Moreton
- 10.2 East Nipissing Planning Board- Councillor Grant, Mayor Gould
- 10.3 Physician Recruitment -Mayor Gould
- 10.4 Mattawa Regional Police Services Board -Councillor Grant
(With Board related reports received by and through the Ontario Police Services Board provided by the CAO)
- 10.5 Canadian Ecology Centre - Mayor Gould
- 10.6 Cassellholme Exit Strategy- Mayor Gould

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the Agencies, Board, Committee Reports and/or Minutes provided by Council members at this meeting.

Result: Carried

11. CLOSED MEETING

Resolution Number: 2026-32

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 8:02 p.m. to discuss:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

Result: Carried

12. RETURN TO OPEN SESSION

Resolution Number: 2026-33

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 9:07 p.m. and report that it discussed:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f)) and that the letter submitted by Mayor Gould in closed session be submitted to the Minister of Long-Term Care.

Result: Carried

13. CONFIRMATORY BY-LAW

By-Law # 2026-07

Resolution Number: 2026-34

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-07 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

14. ADJOURNMENT

Resolution Number: 2026-35

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT THE REGULAR MEETING OF COUNCIL SCHEDULED FOR JAN 27, 2025 BE CANCELLED;

AND FURTHER THAT HIRING OF THE STRATEGIC PLAN CONSULTANT BE DELEGATED TO THE STRATEGIC PLAN AD-HOC HIRING COMMITTEE;

AND FURTHER THAT Council for the Corporation of the Municipality of Calvin now be adjourned @9:08 p.m.

Result: Carried