



APPROVED
4/3/20
B

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: July 14, 2026

Time: 6:00 pm

1355 Peddlers Drive, Calvin, ON

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

Regrets: Councillor Moreton

Guests: BDO- D Decaire and S Graham

1. CALL TO ORDER

Resolution Number: 2026-236

Moved By: Councillor Latimer

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT this July 14th, Regular Meeting of Council be called to order @6:00 p.m. by Mayor Gould who indicates that Councillor Moreton has submitted his regrets and is unable to attend this meeting, and that quorum has been achieved

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-237

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated with the adjustment of item 9.13 BDO Draft Budget being moved before 7.1 Business Arising.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2026-238

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of June 23rd and Special Council Meeting of July 07th, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. PRESENTATIONS TO COUNCIL-NONE

9.13 BDO 2025 Draft Audit

Resolution Number: 2026-239

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin has received the report entitled 2025 Draft Audit and accepts the report as presented by BDO.

Result: Carried

7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

7.1 Papineau-Cameron By-Law 2026-16 Share Building Services Agreement

Resolution Number: 2026-240

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS Council for the Corporation of the Municipality of Calvin has received a copy of the Chief Building Official Shared Service Agreement from the Municipality of Papineau-Cameron and the corresponding By-law passed by the Municipality of Papineau-Cameron authorizing its execution; AND WHEREAS Council for the Corporation of the Municipality of Calvin, through its resolution of May 26, 2026, number 2026-175, and two subsequent resolutions dated June 23 2026, numbers 2026- 202 and 2026-212 requested notices and amendments to the proposed Agreement, which were submitted to the Municipality of Papineau-Cameron and discussed between the respective CAOs; AND WHEREAS the Municipality of Papineau-Cameron, as the host municipality under the proposed Agreement, did not incorporate or execute the requested amendments; NOW THEREFORE BE IT RESOLVED THAT Council is awaiting response from Papineau-Cameron with respect to their resolutions before signing the agreement.

Result: Carried

7.2 Firefighter Certification Update -Ontario Regulation 343/22

Resolution Number: 2026- 241

Moved By: Councillor Grant

Seconded By: Councillor Manson

WHEREAS the Municipality of Calvin previously adopted and submitted a Council resolution expressing concern regarding the July 1, 2026 compliance deadline under Ontario Regulation 343/22: Firefighter Certification and the operational and administrative impacts the regulation would have on small and rural fire departments; and WHEREAS Council has received correspondence from the Office of the Fire Marshal dated June 2026 acknowledging that municipalities, including the Municipality of Calvin, submitted formal Council-supported resolutions regarding Ontario Regulation 343/22 and stating that the Office of the Fire Marshal "took those concerns seriously" and that municipal feedback has helped shape its continued support approach; and WHEREAS the correspondence advises that the Office of the Fire Marshal will host a Virtual Town Hall on July 8, 2026, to revisit compliance pathways and outline continued supports, with invitations being sent directly and only to Fire Chiefs; NOW THEREFORE BE IT RESOLVED THAT Council acknowledges receipt of the correspondence from the Office of the Fire Marshal regarding Ontario Regulation 343/22: Firefighter Certification; and BE IT FURTHER RESOLVED THAT Council recognizes the Office of the Fire Marshal's acknowledgement that concerns raised through municipal Council resolutions, including the Municipality of Calvin's, have been considered in shaping the Province's support for implementation of the regulation; and BE IT FURTHER THAT as a follow up to the Office of the Fire Marshal Virtual Town Hall, that the Fire Chief provide Council with the status of future training requirements.

Result: Carried

7.3 East Nipissing Planning Board Response to Resolution 2026-153

Resolution Number: 2026- 242

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS the Municipality of Calvin previously requested through Resolution number 2026-153 that the East Nipissing Planning Board contract a professional planner to review applications THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin received the response Resolution 2026-039 from the East Nipissing Planning Board denying this request.

Result: Carried

8. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2026-243

Moved By: Councillor Latimer

Seconded By: Councillor Grant

8.1 Resolution Letter - Sustainable Provincial Grant Funding for Fire Services in Ontario

8.2 Bill 97 Amendments to the Municipal Freedom of Information and Facts Sheets

8.3 Canada-Ontario Development Charge Reduction Program (DCRP)
 8.4 Parry Sound - Resolution re Hwy 11 & 17 - Rest Stops and Service Areas
 8.5 Wawa-RC26130 - School Board Governance
 8.6 Wawa-RC26131 - Finlay's Law - ER wait times
 8.7 Resolution - Township of North Stormont - Support of the EOWC Call to Return to Property Tax Reassessment Cycle
 8.8 2026-168 Retention of the Cancer-Oncology Clinic at the Huntsville Memorial Hospital
 8.9 Media Release - Federal Review of DGR as a Potential National Interest Project Highlights Need for Highway 11 and 17 Investment
 8.10 Public Consultation on the Future of Billy Bishop Toronto City Airport
 8.11 County of Peterborough Resolution re Request for Provincial Action on the Accuracy of Municipal Voters Lists
 8.12 DNSSAB Highlights - June 2026
 8.13 Improvements to the Assessment Review Board Process for Sickness and Extreme Poverty Appeals and Applications
 8.14 Mattawa Hospital Newsletter - June 2026
 8.15 Board of Health - Approved Minutes and MOH Report to the Board of Health.
 8.16 A Notice of Motion regarding a provincial review of women and children experiencing intimate partner violence
 8.17 Request to Post Notice – 2026 TWOMO Election
 8.18 Letter to Deputy Premier re Tick Borne Diseases
 8.19 IESO LT2 and LLT Procurement Update
 8.20 Proposed Planning Act Changes Schedule 7 of Bill 119, the Proposed Protecting Ontario Streets and Communities Act
 8.21 Rural Economic Development Digest June 2026
 8.22 Media Release - FONOM Welcomes Northern Shield Energy Corridor as an Opportunity for Northern Ontario and Canada
 8.23 Ontario Heritage Organization Development Grant Advocacy
 8.24 Calvin-Ministry of the Northern Economic development and Growth
 NOW THEREFORE BE IT RESOLVED THAT Council members 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 Resolution Letter - Sustainable Provincial Grant Funding for Fire Services in Ontario

Result: Carried

9. ADMINISTRATIVE MATTERS:

9.1 Request for Proclamation, Flag Raising and Illumination – Pregnancy and Infant Loss Awareness Day & Month 2026

Resolution Number: 2026- 244

Moved By: Councillor Grant

Seconded By: Mayor Gould

WHEREAS recognition of Pregnancy and Infant Loss Awareness Day and Month helps raise awareness, honour babies gone too soon, support bereaved families, reduce stigma surrounding grief and loss, and encourage compassionate conversations regarding pregnancy loss, infant loss, stillbirth, and child loss; and

WHEREAS Oak's Tree of Love provides support, remembrance initiatives, awareness programs, memory boxes, hospital partnerships, and resources for families experiencing the loss of a baby or child;

NOW THEREFORE BE IT RESOLVED THAT:

Council receives the correspondence from Kristin Pichoskie, Founder of Oak's Tree of Love, regarding Pregnancy and Infant Loss Awareness Day and Month;

Council hereby proclaims October 15, 2026 as **Pregnancy and Infant Loss Awareness Day** in the Municipality;

Council hereby proclaims the month of October 2026 as **Pregnancy and Infant Loss Awareness Month** in the Municipality;

The Clerk be directed to issue a Proclamation recognizing Pregnancy and Infant Loss Awareness Day and Pregnancy and Infant Loss Awareness Month and to provide a copy of the Proclamation to Oak's Tree of Love;

Council acknowledges and supports the objectives of Oak's Tree of Love in raising awareness and promoting understanding and compassion for families affected by pregnancy and infant loss.

Result: Carried

9.2 Fire Chief Report June

Resolution Number: 2026- 245

Moved By: Councillor Manson

Seconded By: Councillor Latimer

THAT Council for The Corporation of the Municipality of Calvin accepts the Fire Chief report for information purposes including the attachment "Province of Ontario Mutual Aid Plan 2026-2030".

Result: Carried

9.3 By-Law 2026-32 Being a By-Law to Appoint a Commissioner of Oaths

Resolution Number: 2026-246

Moved By: Councillor Grant

Seconded By: Councillor Manson

WHEREAS Clerks and Deputy Clerks are authorized by the Minister of Justice for Ontario to act as Commissioners of Oaths within the limits of their municipality by virtue of their office;

NOW THEREFORE BE IT RESOLVED that Deputy Clerk Patricia Araujo be appointed as Commissioners of Oaths for the Corporation of the Municipality of Calvin effective immediately and that the CAO Donna Maitland's appointment be removed effective July 16, 2026.

BE IT FURTHER RESOLVED THAT Council for the Corporation of the Municipality of Calvin has received and approves this By-Law being a By-Law to Appoint Commissioner of Oaths.

1. That the Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin
2. That any other By-Law inconsistent with this By-Law is hereby repealed.
3. This By-Law shall be enacted and in effect upon the signing thereof.

Result: Carried

9.4 Public Works Superintendent Report PWS-2026-14

Resolution Number: 2026-247

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS the Province has returned the Northern Ontario Resource and Development Support Fund to support infrastructure that is used for resource extraction,

AND THAT the Municipality of Calvin will receive \$60,351.00 for five consecutive years for a total of \$301,755.00

AND WHEREAS the Municipality's Asset Management Plan as well as the Roads Needs Study has identified that Peddler's Drive as a priority for capital expenditures over the next five years;

THEREFORE the completed Northern Ontario Resource Development Support Fund application has indicated that the funds be used for the rehabilitation of the culverts, ditches and surface of Peddler's Drive from Boundary Road to Highway 630;

NOW THEREFORE BE IT RESOLVED that the Council for the Corporation of the Municipality of Calvin supports the application for funding to be utilized for the said project.

Result: Carried

9.5 Municipal Disaster Recovery Assistance (MDRA) Program Review-Ministry of Municipal Affairs and Housing

Resolution Number: 2026- 248

Moved By: Councillor Manson

Seconded By: Councillor Latimer

That Council receive Report CAO-2026-24, respecting the Ministry of Municipal Affairs and Housing's review of the Municipal Disaster Recovery Assistance (MDRA) Program, for information purposes.

Result: Carried

9.6 2026 Association of Municipalities of Ontario 2025 Annual Report

Resolution Number: 2026- 249

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS the Municipality is a paid member of the Association of Municipalities of Ontario (AMO); and
WHEREAS the Association of Municipalities of Ontario (AMO) has released its 2025 Annual Report,
outlining the value of AMO membership and services, the results of the 2025 Annual Conference, and the
advocacy undertaken on behalf of its member municipalities;
NOW THEREFORE BE IT RESOLVED THAT Council receive the Association of Municipalities of Ontario
(AMO)'s 2025 Annual Report for information

Result: Carried

9.7 Entrance Permit By-Law

By-Law 2026-34

Resolution Number: 2026-250

Moved By: Councillor Latimer

Seconded By: Councillor Grant

WHEREAS THE Council for the Municipality of Calvin adopted By-Law 2026-24 being a By-Law for the
Charges and Fees for the services of the Municipality of Calvin
AND WHEREAS By-Law 2004-016, "Being a By-Law to Permit and Regulate the size and mode of
construction of culverts and bridges that cross any drain or water course situated on a roadway under the
jurisdiction of the Corporation of the Municipality of Calvin and to impose fines for the contravention of this
By-Law" required to be repealed;
BE IT HEREBY RESOLVED that the Council of the Municipality of Calvin adopts By-Law 2026-34 being a
By-Law to Permit and Regulate the Placement of Entrances onto a Municipal Roadway or Highway Under
the Jurisdiction of the Municipality of Calvin"
FURTHER THAT Staff be directed to report back to Council at the August 11th Council Meeting with
respect to amending the By-Law 2026-34 to allow 2 entrances per property considering the current user
fee by-law, Official Plan, Zoning By-Law and other applicable by-laws

Result: Carried

9.8 Shore Road-Road Allowances By-Law

By-Law 2026-35

Resolution Number: 2026- 251

Moved By: Councillor Latimer

Seconded By: Councillor Grant

WHEREAS Council for Corporation of the Municipality of Calvin adopted By-Law 2026-24, being a By-
Law for Fees and Charges
AND WHEREAS all associated By-Laws were reviewed to ensure that there were no discrepancies of
fees and charges;
AND WHEREAS By-Law 2025-04 being a By-Law to adopt policies and procedures for the closure and
sale of original shoreline/road allowances, described a fee and was repealed to refer to the Fees and
Charges By-Law;
BE IT HEREBY RESOLVED that the Council for the Corporation of the Municipality of Calvin adopt By-
Law 2026-35 Being a By-Law to Adopt Policies and Procedures for the Closure of Sale of Original
Shoreline/Road Allowances.

Result: Carried

9.9 MFOA Messenger

Resolution Number: 2026- 252

Moved By: Councillor Grant

Seconded By: Councillor Manson

WHEREAS recent municipal infrastructure funding programs by the Government of Canada and Province
of Ontario have tended to prioritize growth-related or housing-enabling infrastructure projects over
infrastructure renewal needs;
AND WHEREAS the Government of Ontario has regulated municipal infrastructure asset management
through O. Reg 588/17 (Asset Management Planning for Municipal Infrastructure) under the Infrastructure
for Jobs and Prosperity Act, 2015;
AND WHEREAS municipal asset management plans and the Financial Accountability Office of Ontario
have identified that municipalities have significant state-of-good-repair backlogs and renewal needs for
infrastructure;
AND WHEREAS the Government of Ontario doubled the Ontario Community Infrastructure Fund (OCIF)
from \$200M/year to \$400M/year for 2021-2026 but has not publicly committed to maintaining this level of
funding beyond 2026;

AND WHEREAS the OCIF has become a vital and indispensable resource for municipalities, assisting them with improving their asset management programs and meeting community-preserving infrastructure renewal needs;

AND WHEREAS increased geopolitical uncertainty is threatening the economic prosperity of Canada, Ontario, and every municipality;

AND WHEREAS municipal infrastructure is a key enabler and preserver of economic prosperity;

AND WHEREAS the Municipal Finance Officers' Association of Ontario (MFOA) has heard from its members and their municipalities concerns regarding the potential erosion of existing municipal infrastructure and thus service levels in light of the ongoing focus on housing-enabling infrastructure by grant funding programs;

NOW THEREFORE BE IT RESOLVED that THE CORPORATION OF THE MUNICIPALITY OF CALVIN supports MFOA's letter to the Ministry of Infrastructure requesting that the doubling of the Ontario Community Infrastructure Fund be made permanent in advance of the allocations for the 2027 calendar year, helping municipalities to continue building housing-enabling infrastructure while preserving the economic value provided by existing infrastructure.

Result: Carried

**9.10 Federal Community Infrastructure Funding Opportunity email from MP Rochefort July 7 2026
Resolution Number: 2026- 253**

Moved By: Councillor Latimer

Seconded By: Councillor Manson

THAT Council receive Report CAO-2026-25 regarding the federal community infrastructure funding opportunity announced by MP Pauline Rochefort for information purposes;
AND THAT Council direct the incoming Chief Administrative Officer to bring forward a future report outlining potential eligible projects, funding opportunities, and a recommended municipal contribution strategy, including consideration of a stacked funding application utilizing available provincial programs such as the Northern Ontario Heritage Fund Corporation (NOHFC)

Result: Carried

9.11 CBO Report June

Resolution Number: 2026- 254

Moved By: Councillor Manson

Seconded By: Councillor Latimer

That Council receive the CBO June report, for information purposes.

Result: Carried

**9.12 Report to Council - Councillor Moreton-2026 Draft Expense
Resolution Number: 2026- 255**

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS Calvin Council and Calvin Staff have, and or will, attend many conferences, training workshops and other such out of town events with most, or all, of their Expenses covered by Calvin Taxpayers. Calvin Taxpayers expect accountability and transparency in the administration of these expenses.

In order to clearly demonstrate this transparency and accountability, it is recommended that a report to Council be made after each group or individual attends any of these events.

Subsequent report to council would be identifying the benefit to Calvin that was achieved and the total cost of attendance for each event (Registration, travel, meals, lodging).

For Example: If one person attends an event--Registration \$500.00, one (1) night Lodging 200.00, travel (50km@ .28 per) =\$140.00 and meals \$160.00—Total \$1000.00, plus one report to council, **or**
If 3 persons attended the same event – Registration (3x\$500.00) =\$1500.00, one (1) night Lodging (3x\$200.00) =\$600.00, travel (50km@ .28 per) = \$140.00 and meals (3x\$160.00) =\$480.00—Total \$2720.00, plus one report to council.

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Municipality of Calvin hereby move to direct councillors and staff to amend current policies to commit to this practice.....

Result: Defeated

10. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2026-256

Moved By: Councillor Manson

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
- 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.

11. CLOSED MEETING –

Result: Carried

Resolution Number: 2026- 257

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 8:52 p.m. to discuss:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))

Result: Carried

12. RETURN TO OPEN SESSION

Resolution Number: 2026-258

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 9:47 p.m. and report that it discussed:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))

AND THAT Council for the Corporation of Municipality of Calvin amend the Position Summary for the Interim CAO/Clerk-Treasurer to remove the following wording;

Notwithstanding any provision contained therein, references to employee performance management, hiring, termination, labour relations, compensation, and other human resources authorities are not delegated by Council under this agreement.

AND

Within the limits of Councils' delegated authority, but without independent authority to make employment decisions.

13. CONFIRMATORY BY-LAW

By-Law # 2026-37

Resolution Number: 2026-259

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-37 being a By-Law to confirm the proceedings of Council be approved.

14. ADJOURNMENT

Result: Carried

Resolution Number: 2026- 260

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 9:52 p.m.

Result: Carried