Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: July 22, 2025   **Time: 6:00 p.m.**

1355 Peddlers Drive, Calvin, ON

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1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

4. APPROVAL OF PREVIOUS SPECIAL MEETING MINUTES of June 24, 2025

   APPROVAL OF PREVIOUS MEETING OF COUNCIL MINUTES of June 24, 2025

5. DELEGATIONS TO COUNCIL None

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS
   6.1 Fire Marshall Update re Fire Personnel Training & Council Resolution 2025-210

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES
   7.1 Board of Health and Finance and Property minutes April 23, 2025,
   7.2 Cassellholme - Board Meeting Minutes May 22, 2025
   7.3 Cassellholme Audited Financial Statements 2024
   7.4 Building Report June 2025
   7.5 Inspector General of Policing 2024 Annual Report
   7.6 FedNor Go North Promotional Video

8. ADMINISTRATIVE MATTERS –
   8.1 Monthly Fire Chief Report
   8.2 Royal Canadian Legion Branch 254 Funding Request
   8.3 CAO Report CAO30-2025 Accessibility for Ontarians Disability Act Audit Results
   8.4 Regional Economic Development Opportunity – Mayor Gould verbal report
   8.5 CAO Report CAO03-2025 Estimated costs associated with the 2025 State of Emergency and Financial Recovery Plan
   8.6 Public Works Superintendent Report PWS 2025-14 State of Emergency Procurement of Goods and Services
   8.7 Municipal Asset Management – Ontario Government Requirements Plan- Marmac- John Tarantino – Verbal Report
   8.8 Verbal Report – Roundtable State of Emergency Storm update

9. AGENCIES, BOARDS, COMMITTEES- Councillor Reports
   9.1   North Bay Mattawa Conservation Authority –Councillor Moreton
   9.2   East Nipissing Planning Board- No report submitted (Mayor Gould, Councillor Grant)
   9.3   Physician Recruitment -No report -Next Meeting February 24, 2025, Mayor Gould
   9.4   OPP Detachment Board - Councillor Grant
   9.5   Canadian Ecology Centre –No meeting (Mayor Gould)
   9.6   Casselhome Exit Strategy – No report submitted (Mayor Gould)