



Corporation of the Municipality of Calvin  
1355 Peddler's Drive,  
Calvin, Ontario  
POH 1V0

**Regular Meeting Agenda**  
**July 30, 2024 @ 6:00 p.m.**

**Council Chambers**

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1. Call to order
2. Approve Agenda
3. Declarations of disqualifying pecuniary interest/ conflict of interest
4. Approval of the previous meeting minutes
5. Delegations
6. Consent Agenda Items for Information Purposes
7. **Asset Management Plan & Presentation**-John Tarantino
8. **Business Arising from Previous Council Meetings**
  - 8.1.1.1 East Nipissing Planning Board Calvin Member Representative
  - 8.1.1.2 Municipal Surplus-6 Tires & Bolt Rims Highest Bid Announcement
  - 8.1.1.3 2024 Final Budget
  - 8.1.1.4 By-Law 2024-44 to set tax ratios for 2024
  - 8.1.1.5 By-Law 2024-45 to adopt the tax rates for 2024
  - 8.1.1.6 By-Law 2024-46 Amendment to By-Law 2024-35 Landfill Site Services
  - 8.1.1.7 By-Law 2024-47 Amendment to By-Law 2024-32 Fees and Charges
9. **Administrative Matters:**
  - 9.1.1.1 Municipal Surplus-Landfill Compactor
  - 9.1.1.2 By-Law 2024-48 Proxy Voting
  - 9.1.1.3 By-Law 2024-49 Amendment to By-Law 2022-062 Interim Procedural By-Law
  - 9.1.1.4 Fire Chief Report
  - 9.1.1.5 Chief Building Official Report
  - 9.1.1.6 Support to Municipality of Tweed RE: OPP Funding
  - 9.1.1.7 Five Year Plan 2023-2028 Energy Conservation and Demand Management Plan
  - 9.1.1.8 North Bay & District Chamber of Commerce Northern Immigration Pilot Program
  - 9.1.1.9 Support to Municipality of West Nipissing RE: Champlain Bridge
  - 9.1.1.10 Support to Township of Otonabee-South Monaghan-Important and Safe Use of Lithium-ion Batteries
  - 9.1.1.11 Support to the Township of Larder Lake-Asset Retirement Obligation
10. **Agencies, Boards, Committee Reports & Minutes**
  - 10.1.1.1 North Bay Mattawa Conservation Authority
  - 10.1.1.2 East Nipissing Planning Board
  - 10.1.1.3 Physician Recruitment
  - 10.1.1.4 OPP Detachment Board
11. **Closed Meeting**
  - a) Purpose to discuss;
    - Personal matters about an identifiable individual, including municipal or local board employees {(s 239 (2) (b))}
    - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (s 239, 2, e)
    - Labour relations and employee negotiations (s 239, 2, d)
  - b) Return to Open Meeting and Report Nature of Discussion in Closed Meeting
12. **Confirmatory** By-Law 2024-50
13. **Adjournment**