



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: March 25, 2025

Time: 6:00 p.m.

1355 Peddlers Drive, Calvin, ON

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

4. APPROVAL OF PREVIOUS MEETING MINUTES of March 11, 2025

5. DELEGATIONS TO COUNCIL None

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

- 6.1 CAO20-2025 CAO Report to Council -Municipal By-Laws protected by copyright
- 6.2 Fire Chief Report
- 6.3 District of Nipissing Social Service Administration Board Housing Services Information Material
- 6.4 Hwy 17 Signage space - obtaining permits

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

- 7.1 Federal Government (Prime Minister) – Carbon Tax
- 7.2 Motion to Request Landlord Tenant Reforms
- 7.3 Inspection of 2025-2026 Annual Work Schedule for Nipissing Forest
- 7.4 Premier Doug Ford Unveils Cabinet to Protect Ontario

8. ADMINISTRATIVE MATTERS

- 8.1 2025-2026 Municipal Insurance Renewal
- 8.2 DNSSAB Housing Initiatives Targets Calvin -Presentation by Adam Mannella
- 8.3 CAO18-2025 Association of Municipalities of Ontario (AMO) 2025 Conference
- 8.4 CAO19-2025 Federation Canadian Municipalities (FCM) Annual Conference
- 8.5 CAO21-2025 Statement of 2024 Council Remuneration & Expenses
- 8.6 PWS-01-2025 Public Works Superintendent's Report
- 8.7 By-Law 2025-16 Repealing By-Law 2005-007 Being a By-Law for Reduced Loads Restrictions and Exemptions on Highways
- 8.8 CAO22-2025 report to Council Shared Building Services Management Committee

9. AGENCIES, BOARDS, COMMITTEES- Councillor Reports

- 9.1 North Bay Mattawa Conservation Authority –Councillor Moreton- Reports
- 9.2 East Nipissing Planning Board- Councillor Grant
- 9.3 Physician Recruitment - Mayor Gould **No Report**
- 9.4 Mattawa Regional Police Services Board - Councillor Grant
- 9.5 Canadian Ecology Centre –Mayor Gould meetings called by Chair, no schedule. **No Report**
- 9.6 Casselholme Exit Strategy – Mayor Gould

10. CLOSED MEETING –

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

11. RETURN TO OPEN SESSION

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

12. CONFIRMATORY BY-LAW

13. ADJOURNMENT.