

**BUSINESS ARISING FROM March 11, 2025 MEETING**  
**Resolution #2025-85**

**RESULTS:**

**From:** CAO <CAO@calvintownship.ca>  
**Sent:** March 18, 2025 4:54 PM  
**To:** Brooke Piercey <Brooke.Piercey@dnssab.ca>  
**Subject:** Re: [EXTERNAL] request for printed copies of the brochure

Thank you!

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**From:** Brooke Piercey <Brooke.Piercey@dnssab.ca>  
**Sent:** Tuesday, March 18, 2025 4:31:54 PM  
**To:** CAO <CAO@calvintownship.ca>  
**Cc:** Adam Mannella <Adam.Mannella@dnssab.ca>  
**Subject:** RE: [EXTERNAL] request for printed copies of the brochure

Hi Donna,

DNSSAB has printed 250 copies of the brochure, which are now in the process of being couriered to your municipal office.

Kind regards,

Brooke Piercey, BA (Hons) (she/her)

Communications & Executive Coordinator | x. 63164  
District of Nipissing Social Services Administration Board (DNSSAB) |  
Conseil d'administration des services sociaux du district de Nipissing (CASSDN)

Healthy, Sustainable Communities | Des communautés saines et durables  
200 McIntyre Street East | 200, rue McIntyre Est | North Bay, ON, P1B 8V6  
Phone | Téléphone: (705) 474-2151 ext. 63164  
Cell | Téléphone: (705) 477-4967  
Fax | Télécopieur: (705) 474-7155

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**From:** CAO <CAO@calvintownship.ca>  
**Sent:** March 17, 2025 3:27 PM  
**To:** Brooke Piercey <Brooke.Piercey@dnssab.ca>  
**Subject:** [EXTERNAL] request for printed copies of the brochure

Hi Brooke

Thank you for replying to Trish re Council's formal request, by resolution for printed copies of the Housing Program flyer so that the Municipality could mail them out to each household in Calvin, or confirmation that DNSSAB would mail them out to Calvin households.

Council understands the information piece is available online and we have promoted it on our FB site too.

Can you please confirm the response is that DNSSAB will not accommodate Council's request for printed copies.

Thank you

Donna

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**From: Brooke Piercey <Brooke.Piercey@dnssab.ca>**  
**Sent: March 17, 2025 3:00 PM**  
**To: Deputy Clerk <DeputyClerk@calvintownship.ca>**  
**Subject: RE: [EXTERNAL] FW: Housing Services Brochure**

Hi Trish,

The Housing Services document can be found on the DNSSAB website: DNSSAB Housing Programs Overview

Some key details about these programs have been recently shared on DNSSAB's social media channels, and additional updates will be posted over the coming weeks. Municipalities are encouraged to share posts to help disseminate this information.

DNSSAB's social media profiles are as follows:

- Facebook: nipissing.social.services
- Instagram: nipissing.social.services

Thank you.

Kind regards,

Brooke Piercey, BA (Hons) (she/her)

Communications & Executive Coordinator | x. 63164  
District of Nipissing Social Services Administration Board (DNSSAB) |  
Conseil d'administration des services sociaux du district de Nipissing (CASSDN)

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Phone | Téléphone: (705) 474-2151 ext. 63164

Cell | Téléphone: (705) 477-4967

Fax | Télécopieur: (705) 474-7155

6.4



# Corporation of the Municipality of Calvin Council Resolution

**Date:** March 11, 2025

## 6.2 CAO Report 17-2025 Hwy 17 Signage

**Resolution Number:** 2025-86

**Moved By:** Councillor Latimer

**Seconded By:** Councillor Moreton

**WHEREAS** Council for the Corporation of the Municipality of Calvin has received and discussed CAO Report 17-25,

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin hereby directs staff to proceed with obtaining 2 MTO permits to secure appropriate signage space along Hwy 17.

**Result Carried**

CERTIFIED to be a true copy of  
Resolution No. 2025-86 passed by the  
Council of the Municipality of Calvin Township  
on the 11<sup>th</sup> day of March, 2025.

Donna Maitland  
CAO/Clerk/Treasurer



## Highway Corridor Management Payment Receipt

Ministry of Transportation

<b>Receipt No:</b>	R2025-0732295
<b>Date paid:</b>	March 18, 2025
<b>Time paid:</b>	11:32 AM
<b>Payment method:</b>	Credit Card
<b>Card number:</b>	*****9210
<b>Cardholder name:</b>	DONNA MAITLAND
<b>CCPay Session Id:</b>	32163184
<b>Authorization number:</b>	009870
<b>Paid by:</b>	Donna Maitland
<b>Phone number:</b>	1-705-744-2700
<b>Email:</b>	cao@calvintownship.ca
<b>Note</b>	For payment inquiries to your card issuer, please refer to the Authorization Number above. For payment inquiries to the Ministry, please refer to the CCPay session ID above.

Statement #	Application #	Permit Number/Identifier	Fee	Amount Waived	Interest	HST	Total Amount
2024005938-0318	2025-00001988	EC-2025-54N-00000050	\$770.00	\$0.00	\$0.00	Exempt	\$770.00
2024005939-0318	2025-00001987	EC-2025-54N-00000051	\$770.00	\$0.00	\$0.00	Exempt	\$770.00
<b>Total Paid</b>							<b>\$1,540.00</b>

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**CONSENT AGENDA  
ITEMS FOR INFORMATION  
PURPOSES**

March 6, 2025

The Right Honourable Justin Trudeau, P.C., M.P.  
Prime Minister of Canada  
Office of the Prime Minister  
80 Wellington Street  
Ottawa, ON K1A 0A2  
[Justin.trudeau@parl.gc.ca](mailto:Justin.trudeau@parl.gc.ca)

**Re: Carbon Tax**

Dear Prime Minister,

At the meeting of Sarnia City Council held on March 3, 2025, the following resolution was adopted:

*That given the advent of the US tariffs and the economic impact on Canadians it is even more critical at this time to petition our own Federal liberal government to put a stop the 20 percent increase to the carbon tax scheduled to be implemented April 1, 2025. The vast majority of Canadians do not support the carbon tax, and the timing could not be worse for the impact to our citizens; and*

*That the resolution be forwarded to the Prime Minister, his Cabinet, Leaders of Opposition, our MP, and All Ontario Municipalities.*

Your consideration of this matter is respectfully requested.

Yours sincerely,



Amy Burkhart  
City Clerk

Cc: Cabinet Ministers  
The Honourable Pierre Poilievre, M.P.  
The Honourable Marilyn Gladu, M.P.  
All Ontario Municipalities

7.2

March 12, 2025

VIA EMAIL

The Hon. Doug Ford  
Legislative Building  
Queen's Park  
Toronto ON M7A 1A1  
[premier@ontario.ca](mailto:premier@ontario.ca)

Dear Premier Ford

**Re: Motion to Request Landlord Tenant Reforms**

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At its Regular Meeting of Council held on Tuesday, March 4, 2025, the Town of Bradford West Gwillimbury Council approved the following resolution:

Resolution 2025-79  
Moved: Councillor Giordano  
Seconded: Councillor Dykie

WHEREAS Ontario has expanded the accessory dwelling unit (ADU) framework to address the housing supply crisis, which includes the need to balance the interests of both tenants and small-scale landlords;

WHEREAS small-scale landlords may face financial strain when tenants withhold rent in bad faith, and delayed dispute resolution systems can result in undue hardship for **landlords, while also affecting tenants' security and well-being;**

WHEREAS it is crucial to support the development of legal ADUs and secondary rentals **while ensuring tenants' rights are respected and upheld;**

WHEREAS proposed reforms could include:

- Accelerating dispute resolution for ADUs and secondary rentals at the Landlord and Tenant Board (LTB) within 30 days, ensuring fairness for both tenants and landlords
- Introducing mediation services to resolve disputes quickly and amicably, reducing reliance on lengthy hearings
- Providing both landlords and tenants with enhanced tools for clear communication, such as standardized rental agreements and better screening practices



- Strengthening protections for tenants against unfair eviction while enforcing stricter penalties for tenants withholding rent in bad faith
- Ensuring law enforcement access to properties only under appropriate circumstances, respecting tenants' rights while supporting landlords in the resolution of unpaid rent issues
- Establishing a hardship relief fund for landlords impacted by unpaid rent, while ensuring tenants are also supported in cases of financial distress
- Offering free or low-cost legal assistance to both landlords and tenants to navigate disputes fairly.

NOW THEREFORE BE IT RESOLVED that the Town of Bradford West Gwillimbury Council requests the provincial government to look at ways to implement these balanced reforms that protect both small-scale landlords and tenants, ensuring fairness in the rental market; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Premier Doug Ford, our local Member of Provincial Parliament, President of the Association of Municipalities of Ontario, Minister of Municipal Affairs and Housing, Attorney General, and all Ontario municipalities to support the creation of balanced protections for both landlords and tenants

CARRIED.

Thank you for your consideration of this request.

Regards,



Tara Reynolds  
Clerk, Town of Bradford West Gwillimbury  
(905) 775-5366 Ext 1104  
[treynolds@townofbwg.com](mailto:treynolds@townofbwg.com)

CC: President of Association of Municipalities of Ontario, Robin Jones - [resolutions@amo.on.ca](mailto:resolutions@amo.on.ca)  
Hon. Paul Calandra, Minister of Municipal Affairs and Housing - [minister.mah@ontario.ca](mailto:minister.mah@ontario.ca)  
Hon. Doug Downey, Attorney General - [attorneygeneral@ontario.ca](mailto:attorneygeneral@ontario.ca)  
All Ontario Municipalities

North Bay District Office  
875 Gormanville Road  
North Bay, ON P1B 8G3  
Tel : 705-475-5501  
Fax : 705-475-5500

District de North Bay  
875 chemin Gormanville  
North Bay, ON P1B 8G3  
Tél. : 705-475-5501  
Télééc. : 705-475-5500



7.3

March 15<sup>th</sup>, 2025

To whom it may concern,

Please find attached a copy of both the English and French versions of the “Inspection of 2025-2026 Annual Work Schedule for the Nipissing Forest” for your review. The AWS describes forest operations such as road construction, maintenance, and decommissioning, forestry aggregate pits, harvest, site preparation, tree planting, and tending that are scheduled during the year (April 1, 2025 – March 31, 2026).

All future Nipissing Forest Annual Work Schedule notices can be sent electronically to clients who request that format.

If you would like future notices sent to you by electronic mail, please send an email indicating this from your preferred email address along with your name/business name and current mailing address to [MNR.NorthBay@ontario.ca](mailto:MNR.NorthBay@ontario.ca). In the subject line, please include “Annual Work Schedule Nipissing Forest”.

Should you have any questions regarding your communication preferences or have any updates to your mailing or email address, please feel free to send your updates by email to [MNR.NorthBay@ontario.ca](mailto:MNR.NorthBay@ontario.ca) or by telephone at (705) 475-5501.

Sincerely,

A handwritten signature in blue ink, appearing to read "Brianna Dumas".

Brianna Dumas, R.P.F.

Management Forester – Nipissing Forest  
Ministry of Natural Resources and Forestry  
875 Gormanville Road, North Bay, Ontario P1B 8G3

Enclosure

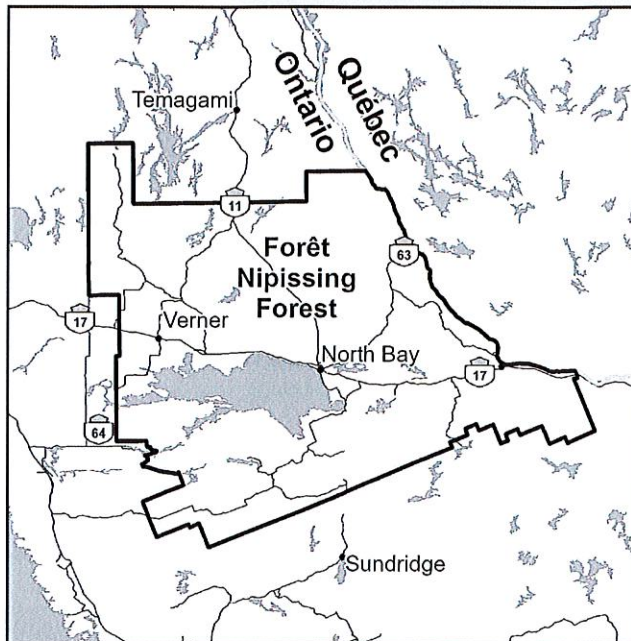
# Inspection

## Inspection of 2025 – 2026 Annual Work Schedule for Nipissing Forest

The April 1, 2025 – March 31, 2026 Annual Work Schedule (AWS) for the **Nipissing Forest** is available for public viewing by contacting the **Nipissing Forest Resource Management Inc.**, during normal business hours and on the Natural Resources Information Portal at <https://nrip.mnr.gov.on.ca/s/fmp-online> beginning **March 15, 2025** and for the one-year duration of the AWS.

### Scheduled Forest Management Operations

The AWS describes forest operations such as road construction, maintenance and decommissioning, forestry aggregate pits, harvest, site preparation, tree planting and tending that are scheduled to occur during the year.



### More Information

For more information on the AWS, to arrange a virtual/in-person meeting with MNR staff to discuss the AWS or to request AWS summary information, please contact the MNR staff listed below:

For information on the rules for obtaining wood for personal use, please visit: [ontario.ca/CrownLandWood](http://ontario.ca/CrownLandWood).

For commercial fuelwood opportunities, please contact the Forest Company listed below.

#### **Brianna Dumas, R.P.F.**

Management Forester  
Ministry of Natural Resources  
North Bay District Office  
875 Gormanville Road  
North Bay, ON P1B 8G3  
tel: 705-492-4472  
fax: 705-475-5500  
e-mail: [brianna.dumas@ontario.ca](mailto:brianna.dumas@ontario.ca)  
Office hours: Monday to Friday, 8:00 a.m. to 4:30 p.m.

#### **Ric Hansel, R.P.F.**

Operations Forester OR  
**Shelley Straughan, R.P.F.**  
Planning Forester  
Nipissing Forest Resource Management Inc.  
128 Lansdowne Street East, P.O. Box 179  
Callander, ON P0H 1H0  
tel: 705-752-5430  
fax: 705-752-5736  
e-mail: [rhansel@nipissingforest.com](mailto:rhansel@nipissingforest.com)  
[sstraughan@nipissingforest.com](mailto:sstraughan@nipissingforest.com)  
Office hours: Monday to Friday 8:00 a.m. to 4:30 p.m.

### Stay Involved

Further information on how to get involved in forest management planning and to better understand the stages of public consultation please visit:

[ontario.ca/ForestManagement](http://ontario.ca/ForestManagement)

Renseignements en français : [MNR.NorthBay@ontario.ca](mailto:MNR.NorthBay@ontario.ca)

NEWS RELEASE

## Premier Doug Ford Unveils Cabinet to Protect Ontario

Experienced team will deliver on historic mandate from the people to protect Ontario's economy and workers

March 19, 2025

[Office of the Premier](#)

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**TORONTO** — Today, Premier Doug Ford unveiled his cabinet with an experienced team that will deliver on the government's mandate to do whatever is necessary to protect Ontario in the face of tariffs from the United States, while building a stronger, more competitive and resilient economy.

"As Ontario faces one of the greatest challenges in our history, workers and families are counting on us to stand up for their jobs and wellbeing," said Premier Doug Ford. "Our government will double down on our plan to build, train and reskill workers for better jobs and bigger paycheques, tear down internal trade barriers, retool companies for new customers in new markets, attract more investments and cut through red tape to develop our vast natural resources, including critical minerals in the Ring of Fire. No matter what, we will protect Ontario."

Ontario's new Executive Council is as follows:

- Doug Ford, Premier of Ontario and Minister of Intergovernmental Affairs
- Sylvia Jones, Deputy Premier and Minister of Health
- Trevor Jones, Minister of Agriculture, Food and Agribusiness
- Doug Downey, Attorney General
- Michael Parsa, Minister of Children, Community and Social Services
- Graham McGregor, Minister of Citizenship and Multiculturalism
- Nolan Quinn, Minister of Colleges, Universities, Research Excellence and Security
- Vic Fedeli, Minister of Economic Development, Job Creation and Trade
- Paul Calandra, Minister of Education
- Jill Dunlop, Minister of Emergency Preparedness and Response
- Stephen Lecce, Minister of Energy and Mines
- Todd McCarthy, Minister of the Environment, Conservation and Parks
- Peter Bethlenfalvy, Minister of Finance

- Greg Rickford, Minister of Indigenous Affairs and First Nations Economic Reconciliation and the Minister Responsible for Ring of Fire Economic and Community Partnerships
- Kinga Surma, Minister of Infrastructure
- David Piccini, Minister of Labour, Immigration, Training and Skills Development
- Natalia Kusendova-Bashta, Minister of Long-Term Care
- Rob Flack, Minister of Municipal Affairs and Housing
- Mike Harris, Minister of Natural Resources
- George Pirie, Minister of Northern Economic Development and Growth
- Stephen Crawford, Minister of Public and Business Service Delivery and Procurement
- Andrea Khanjin, Minister of Red Tape Reduction
- Lisa Thompson, Minister of Rural Affairs
- Raymond Cho, Minister for Seniors and Accessibility
- Michael Kerzner, Solicitor General
- Neil Lumsden, Minister of Sport
- Stan Cho, Minister of Tourism, Culture and Gaming
- Prabmeet Sarkaria, Minister of Transportation
- Caroline Mulroney, President of the Treasury Board and Minister of Francophone Affairs
- Michael Tibollo, Associate Attorney General, as part of the Ministry of the Attorney General
- Zee Hamid, Associate Solicitor General for Auto Theft and Bail Reform, as part of the Ministry of the Solicitor General
- Sam Oosterhoff, Associate Minister of Energy-Intensive Industries, as part of the Ministry of Energy and Mines
- Kevin Holland, Associate Minister of Forestry and Forest Products, as part of the Ministry of Natural Resources
- Graydon Smith, Associate Minister of Municipal Affairs and Housing, as part of the Ministry of Municipal Affairs and Housing
- Vijay Thanigasalam, Associate Minister of Mental Health and Addictions, as part of the Ministry of Health
- Nina Tangri, Associate Minister of Small Business, as part of the Ministry of Economic Development, Job Creation and Trade
- Charmaine Williams, Associate Minister of Women's Social and Economic Opportunity, as part of the Ministry of Children, Community and Social Services

To effectively deliver on its plan to protect Ontario, the government is also making changes to certain ministries' areas of authority and responsibilities:

- The Minister of the Environment, Conservation and Parks will now have responsibility over conservation authorities
- The Minister of Energy and Mines and the Associate Minister of Energy-Intensive Industries will now have responsibility over broadband expansion and connectivity

Premier Ford and his team are ready to protect Ontario.

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#### Related Topics

##### Government

Learn about the government services available to you and how government works.

[Learn more](#)

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#### Media Contacts

##### Grace Lee

Premier's Office

[Grace.Lee5@ontario.ca](mailto:Grace.Lee5@ontario.ca)

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[Accessibility](#)

[Privacy](#)

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**8**

**ADMINISTRATIVE  
MATTERS**

**From:** Timothy Hutchison <[THutchison@mcdougallinsurance.com](mailto:THutchison@mcdougallinsurance.com)>  
**Sent:** March 11, 2025 2:40 PM  
**To:** CAO <[CAO@calvintownship.ca](mailto:CAO@calvintownship.ca)>  
**Cc:** Andrew Machan <[AMachan@mcdougallinsurance.com](mailto:AMachan@mcdougallinsurance.com)>  
**Subject:** 2025-2026 Municipal Insurance Renewal

Good Afternoon,

Thank you for your patience as we worked to finalize the 2025-2026 insurance renewal for the Municipality of Calvin. We have worked with the insurer to maintain rates as low as possible and this renewal is up 6% from the expiring term. A summary of the renewal and premium increases are outlined below.

*Note: Property terms are subject to Zurich's confirmation.*

**Municipal General Liability Including EIL and Umbrella:**

- Primary GL – 18.5% increase due to the extensive claims that are currently open and specifically the 1 year loss ratio being 146% mainly due to the E&O claims that occurred last year.
- EIL – 5% increase due to market conditions
- Umbrella Layers 1 - 5% increase due to market conditions
- \$10,000 Deductible on GL
- \$10,00 Deductible on EIL
- Retro date as per expiring policy, subject to being no earlier than November 15, 1993.
- PFAS Exclusion
- Communicable Disease Endorsement to apply with \$1m write-back, \$25,000 SIR. – Retro date: January 1, 2021
- Tanks and landfills not disclosed are not insured
- Coverage on tanks and landfills is subject to schedule held on file.
- Coverage on closed landfill is subject to active monitoring and no known leaching.

**Property:**

- 5% rate increase from Aviva Property
- Properties with special exposures are separated from the blanket market.
- Under Combined Physical Damage & Machinery Breakdown, the Blanket POED Limit is **\$6,463,250**. This presentation is based on the Property schedule provided by your office. Should you make any changes from the date of the renewal quotation to the effective date of the renewal policy, the renewal terms may change. A copy of the 'revised' Property Schedule will have to be provided to this office by the renewal effective date.

**Crime**

- No change

**Automobile:**

- No change in coverage, limits, deductible, endorsements and/or subjectivity. 3% rate increase as per standard market conditions.

**Council Accident/Out of Province:**

- 5 members



**Vol. Fire Fighters' Accident:**

- No Change

**Vol. Accident:**

- No Change

**LCIS:**

- \$1,326+ \$50 (policy fee)
  - Deductible: \$1,000
  - Limit: \$5M
  - Vendor & liquor liability included

Please confirm via email if you are OK to renew and please also confirm there are no known losses since the Feb. 27<sup>th</sup> renewal date.

Thank you,

Tim

Timothy R. Hutchison MBA, CAIB

Partner, President

**MIS Municipal Insurance Services / Knox Hutchison Insurance**

***A Division of McDougall Insurance Brokers Limited***

288 Second Ave. W

North Bay, ON, P1B 3K9

Phone: 705-476-3537 ex. 376

Toll Free: 1-877-742-7907, ex. 376

Fax: 705-474-5684

[thutchison@mcdougallinsurance.com](mailto:thutchison@mcdougallinsurance.com)

[www.knoxhutchison.com](http://www.knoxhutchison.com)

[www.mcdougallinsurance.com](http://www.mcdougallinsurance.com)

**Confidentiality & Conditions**

This e-mail and attachments may contain confidential information. If you are not the intended recipient, please notify the sender immediately by return e-mail, delete this e-mail and destroy any copies.

\*\*\*Coverage can not be bound or changed by e-mail or phone. You must speak to a broker in person.\*\*\*

If you no longer wish to receive these emails, [click here to unsubscribe](#).

**MIS MUNICIPAL**  
**INSURANCE SERVICES**  
A DIVISION OF McDOUGALL INSURANCE BROKERS

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**Municipal Insurance Renewal  
Proposal for The Corporation  
of the Municipality of Calvin**

March 11, 2025

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Presented by:  
Timothy Hutchison, President  
MIS Municipal Insurance Services  
A division of McDougall Insurance Brokers Ltd.  
In Partnership with  
Public Sector Division  
Marsh Canada Inc.

This presentation is a condensed report of your insurance coverage. Nothing herein alters the terms, conditions and exclusions contained in the printed insurance contract.



Corporation of the Municipality of Calvin

# Insurance Proposal

Policy Period

February 27, 2024 - February 27, 2025

March 11, 2025

## Important – Please Note The Following

### **Duty of Disclosure**

In addition to providing all basic information necessary to enable us to place the risk, you must ensure that you are complying with your legal duty of disclosure of all material matters relating to the risk. In particular, you must satisfy yourself as to the accuracy and completeness of the information you provide to insurers. In this respect, you must provide all information relating to the risk, whether favourable or not, which would influence the judgement of a prudent insurer in determining whether he will take the risk, and, if so, for what premium and on what terms. If all such information is not disclosed by you, insurers have the right to void the policy from its inception which may lead to claims not being paid.

### **Payment Terms**

Premiums are due and payable on receipt of a Marsh invoice. Payment should be made immediately to avoid any possible cancellation for non-payment of premium.

### **Period of Validity of Quote**

This offer remains open for acceptance by the Insured until the expiry of the current Municipal Insurance program policy(ies).

### **Breach of Warranty or Subjectivity**

If any of the terms and conditions contained in this proposal are identified as a “warranty” or as a subjectivity to binding or continuing cover, you should be aware that if the terms of the warranty as stated are breached or the subjectivity is not met, insurers may have the right to void the applicable coverage and deny any resulting or subsequent losses as a result.

### **Underinsurance**

It is important that all policy limits and amounts insured be reviewed carefully and at least annually to be certain they are adequate to provide full recovery in event of a loss.

### **Underwriting / Binding Authority**

Certain portions of this quotation of cover have been provided by Marsh Canada Limited acting in an underwriting capacity on behalf of the Insurer who, under a binding authority agreement, has given us authority to quote and confirm insuring terms, conditions and premiums. Marsh Canada Limited is not acting as an insurance broker in this instance and is not providing alternative terms or markets for the cover other than as quoted. For covers where Marsh Canada Limited does not act in an underwriting capacity nor has a binding authority agreement with the Insurer, coverage cannot be bound with those Insurers unless a request is made to the

Insurer and confirmation of coverage is subsequently received by Marsh Canada Limited from the Insurer.

### **Material Changes From Expiring Policy**

You should carefully note any items identified in the "Changes from Expiry" section under each coverage as they represent material changes in cover from your previous policy.

### **Risk And Claims Information**

This proposal has been based on the risk and claims information provided and/or verified by you to Marsh Canada Limited. If any of this information is not correct or has changed in the interim, you must advise us immediately as the terms quoted may therefore be invalid and cover cannot be bound as quoted.

### **Taxes Payable By Insureds**

The following taxes as prescribed by federal and/or local laws and regulations will apply to all or certain portions of the premiums quoted and will be charged by Marsh Canada Limited in addition to the premiums quoted:

Provincial Sales Tax

## Canadian Councils Liability

<b>Limits of Liability:</b>	\$5,000,000	General Liability, including Sudden and Accidental Pollution any one Occurrence
	\$5,000,000	and in the Annual Aggregate for Products and Completed Operations during the Policy Period
<b>Extensions of Coverages:</b>	\$5,000,000	<b>Employers' Liability; any one Claim</b>
	\$5,000,000	Tenant Legal Liability; any one Occurrence
	\$5,000,000	Employee Benefit Liability; any one Claim
	\$5,000,000	*Incidental Medical Malpractice; any one Claim Retroactive Date: November 15, 1993
	\$50,000	Voluntary Medical Payments; any one Claim and in the Annual Aggregate during the Policy Period
	\$2,000,000	Forest Fire Fighting Expense; any one Occurrence and in the Annual Aggregate during the Policy Period
	\$50,000	Voluntary Payment for Property Damage; any one Occurrence and in the Annual Aggregate during the Policy Period
	\$250,000	Incidental Garage Operations; any one Occurrence and in the Annual Aggregate during the Policy Period
	\$100,000	Municipal Marina Legal Liability; any one Pleasure Craft
	\$1,000,000	Municipal Marina Legal Liability; in the Annual Aggregate for Legal Liability for Property Damage during the Policy Period
	\$500,000	Wrongful Dismissal (Legal Expense); any one Claim and in the Annual Aggregate during the Policy Period
	\$100,000	Conflict of Interest Reimbursement Expenses; any one Claim
	\$100,000	Legal Expense, Reimbursement Expenses; any one Claim and
	\$500,000	Legal Expense, Reimbursement Expenses; in the Annual Aggregate during the Policy Period
	\$5,000,000	Non-Owned Automobile (including Contractual Liability for Hired Automobiles); any one Occurrence
	\$250,000	Legal Liability for Damage to Hired Automobiles; any one Occurrence
	\$5,000,000	Wrap-Up Liability – Difference in Conditions and Difference in Limits; any one Occurrence
<b>Endorsements:</b>	\$5,000,000	*Municipal Errors and Omissions Liability; any one Claim and in the Annual Aggregate during the Policy Period Retroactive Date: November 15, 1993
	\$2,500,000	*Environmental Impairment Liability; any one Claim and
	\$5,000,000	Environmental Impairment Liability; in the Annual Aggregate during the Policy Period Retroactive Date: November 15, 1993
	\$2,000,000	Abuse / Molestation Liability; any one Claim and
	\$2,000,000	Abuse / Molestation Liability; in the Annual Aggregate during the Policy Period Retroactive Date: February 3, 2025
		Voluntary Compensation; As per Endorsement No. 4 – Schedule of Benefits
	\$5,000,000	Police Officer Assault; any one Occurrence
	\$1,000,000	*Communicable Disease Retroactive Date: February 3, 2021
<b>Deductibles:</b>	\$10,000	Public Entity General Liability; any one Occurrence including Products and Completed Operations, per Claimant in respect of Sewer Back-up
	\$10,000	Extensions of Coverage; per Occurrence / per Claimant for all Extensions of Coverage except;
	Nil	Extensions of Coverage; any one Occurrence with respect to Non-Owned Automobile Liability, Conflict of Interest and Legal Expense

INSURANCE PROPOSAL

	\$1,000	Reimbursement As per Endorsement No. 4 – Schedule of Benefits for Voluntary
	\$10,000	Extensions of Coverage; with respect to Legal Liability for Damage to Hired Autos
	\$10,000	Extensions of Coverage; with respect to Wrongful Dismissal (Legal Expense)
	\$5,000	Municipal Errors and Omissions Liability; any one Claim
	\$10,000	Environmental Impairment Liability; any one Claim
	\$10,000	Abuse / Molestation Liability; any one Claim
	\$25,000	Police Officer Assault; any one Occurrence
		Communicable Disease; each and every claim
<b>Additional Endorsements:</b>		Excluding Cyber, as per LMA5529 PFAS Exclusion, as per LMA5595 amended 29 July 2022
<b>Policy Form:</b>		B0509BOWCI2451887 EK2004502
<b>Insurer(s) and Proportion of Participations(s):</b>		Certain Lloyd's Underwriters (Syndicate 1886) – 100%
<b>Subject To:</b>		Terms will remain as indicated subject to no claim's deterioration as of February 3, 2025

## Canadian Councils Umbrella Liability (1st Layer)

<b>Limit of Coverage:</b>	\$ 20,000,000	any one Occurrence General Liability including Sudden and Accidental Pollution and Police Officer Assault Endorsement
	\$ 20,000,000	any one Occurrence in the Annual Aggregate in respect of Products & Completed Operations
	\$ 20,000,000	*any one Occurrence in the Annual Aggregate in respect of Municipal Errors and Omissions Liability
	\$ 20,000,000	any one Occurrence in the Annual Aggregate in respect of Employee Benefits Liability
<b>Excess of Underlying Coverage(s) and Limit(s):</b>	\$ 5,000,000	any one Occurrence General Liability including Sudden and Accidental Pollution and Police Officer Assault Endorsement
	\$ 5,000,000	any one Occurrence and in the Aggregate in respect of Products and Completed Operations during the Policy Period
	\$ 5,000,000	*Incidental Medical Malpractice; any one Claim
	\$ 5,000,000	Municipal Errors and Omissions; in the Annual Aggregate
	\$ 5,000,000	<b>Employer's Liability and Tenant's Legal Liability; any one Occurrence</b>
	\$ 5,000,000	Employee Benefits Liability; any one Claim
	\$ 5,000,000	Non-Owned Automobile Liability including Contractual Liability
	\$ 5,000,000	Owned Automobile Liability (Aviva Insurance Company of Canada); any one Occurrence
<b>* Claims Made Coverage Note:</b>	Certain sections of this policy are written on a <b>CLAIMS MADE</b> basis. In order to trigger coverage, a claim must first be made against the insured during the Policy Period or the Extended Reporting Period of 90 days (or longer if purchased) and the act(s), which lead to the claim, must have occurred on or after the Retroactive Date. Furthermore, such claims must also be reported to the insurer during the policy period for coverage to apply. Be aware that late reporting could result in a disclaimer of coverage from the insurer.	
<b>Retained Limit:</b>	\$ Nil	
<b>Endorsements:</b>	Standard Excess Automobile Liability Policy Follow Form Named Insured, SPF No. 7 PFAS Exclusion, as per LMA5595 amended 29 July 2022	
<b>Policy Form:</b>	B0509BOWCI2451885 EK2004498	
<b>Insurer(s) and Proportion of Participations(s):</b>	Certain Lloyd's Underwriters (Syndicate 1886) – 100%	
<b>Subject To:</b>	Terms will remain as indicated subject to no claim's deterioration as of <b>February 3, 2025</b>	



## Combined Physical Damage & Machinery Breakdown

<b>Coverage:</b>	Property Of Every Description – All Risks of Direct Physical Loss or Direct Physical Damage (Subject to Policy Exclusions)	
<b>Limits of Liability:</b>	\$ 6,463,250	Blanket Limit of Loss on Property of Every Description including Machinery Breakdown
	\$ 3,234,983	Total Insured Value
	\$ 25,000	Computer/Electronic Data Processing (Included in Blanket Limit)
	\$ 678,267	Movable Contractor Equipment (Included in Blanket Limit)
<b>Physical Damage Extensions of Coverage:</b>	The limits for the following extensions of coverage are included in the Blanket Limit shown above:	
	\$ 500,000	Valuable Papers.
	\$ 500,000	Extra Expense.
	\$ 500,000	Accounts Receivable.
	\$ 500,000	Gross Rentals.
	\$ 500,000	Computer Media.
	\$ 25,000	Fine Arts (Agreed Value).
	The limits for the following extensions of coverage are in addition to the Blanket Limit shown above:	
	\$ 1,000,000	Newly Acquired Property.
	\$ 1,000,000	Building in the Course of Construction; Contractors and Consultants
	\$ 500,000	Property in Transit.
	\$ 1,000,000	Unnamed Locations.
	\$ 500,000	Expediting Expense.
	\$ 300,000	Business Interruption – Profits; Subject to maximum of \$25,000 per month.
	\$ 1,000,000	Contingent Business Interruption.
	\$ 100,000	Fire Extinguishing Material and Fire Fighting Expense.
	\$ 500,000	Professional Fees.
	\$ 10,000	Master Key.
	\$ 100,000	Land and Water Pollution Clean Up Expense.
	\$ 100,000	Stock Spoilage.
	\$ 100,000	Commercial Property Floater.
	\$ 1,000,000	Off Premises Service Interruption.
	\$ 100,000	Exhibition Floater.
	\$ 100,000 or 10%	Environmental Upgrade.
	\$ 15,000	Money, Cash Cards and Securities.
	\$ 15,000	Preservation of Property.
	\$ 25,000	Technological Advancement.
	\$ 1,000,000	Demolition and Increased Cost of Construction.
\$ 50,000 / 100,000	Prevention of Ingress / Egress; 4 weeks.	
\$ 100,000 or 25%	Debris Removal.	
\$ 5,000	Property of Councillors, Board Members and Employees; any one loss (\$25,000 maximum annual policy limit)	

**INSURANCE PROPOSAL**

<b>Machinery Breakdown:</b>	\$1,000,000	Newly Acquired Property
	\$500,000	Expediting Expense
	\$500,000	Professional Fees
	\$100,000	Consequential Damage
	\$500,000	Hazardous Substance
	\$10,000	Data and Media
	\$500,000	Ammonia Contamination
	\$500,000	Water Escape
	\$10,000	Reproduction Costs
	\$ 50,000 / 100,000	Interruption by Civil Authority; 4 weeks
<b>Endorsements:</b>	Automobile Replacement Cost Deficiency Endorsement	
<b>Deductibles:</b>	\$ 10,000	each occurrence for all losses except
	\$ 1,000	each Computer/Electronic Data Processing loss
	\$ 1,000	each Fine Arts loss
	\$ 100,000	each Flood loss
	15% of total insured value at loss location or \$250,000 minimum, whichever is greater, each Earthquake occurrence	
<b>Policy Form:</b>	Municipal Insurance Program - Master Policy (January 1, 2021)	
<b>Insurer(s) and Proportion of Participations(s):</b>	<p><b>Physical Damage:</b>            Aviva company of Canada - 70%            Zurich company of Canada - 30%</p> <p><b>Machinery Breakdown:</b>            Aviva company of Canada - 100%</p>	
<b>Subject To:</b>	<p>A Schedule of Property including Construction, Occupancy, Protection, Exposure, civic address including postal codes for all locations.</p> <p>Schedule of Miscellaneous Tools and Contractors Unlicensed Equipment.</p> <p>All cooking facilities are ULC wet chemical compliant with semi-annual maintenance contract and Class K portable extinguisher.</p> <p>Unless specifically agreed, all heritage properties are covered for Replacement Cost only. For Heritage Replacement Cost, a professional appraisal must be provided for approval by the insurer.</p> <p>All locations may be subject to Engineering Inspection.</p> <p>Terms will remain as indicated subject to no <b>claim's</b> deterioration as of <b>February 3, 2025</b></p>	
<b>Changes from Expiring Policy:</b>		

## Comprehensive Crime

<b>Limits:</b>	\$1,000,000	Employee Dishonesty – Form A
	\$200,000	Broad Form Loss of Money (Inside Premises)
	\$200,000	Broad Form Loss of Money (Outside Premises)
	\$200,000	Money Orders & Counterfeit Paper Currency
	\$1,000,000	Depositors Forgery
	\$200,000	Professional Fees / Audit Expenses
	\$200,000	Computer Fraud or Funds Transfer Fraud
<b>Deductible(s):</b>	NIL per Loss	
<b>Policy Form:</b>	Master Crime Wording (April 2012)	
<b>Insurer(s) and Proportion of Participations(s):</b>	Aviva Insurance Company of Canada – 100%	
<b>Subject To:</b>	<p>Bank Accounts NOT being reconciled by the same person(s) authorized to deposit and withdraw funds.</p> <p>All cheque requisitions and issued cheques containing dual signatures.</p> <p>If the above is not part of your internal financial controls, please provide explanation(s).</p> <p>Terms will remain as indicated subject to no <b>claim's</b> deterioration as of <b>February 3, 2025</b></p>	

## Automobile Insurance (Ontario)

<b>Limits:</b>	\$5,000,000	Liability – Bodily Injury / Property Damage Accident Benefits – Basic Benefits; Limits as stated in the Policy Accident Benefits – Options; None Selected; Limits as stated in Policy Uninsured Automobile: Limits as stated in the Policy Direct Compensation – Property Damage; Limits as stated in the Policy Loss or Damage – All Perils Deductible: \$2,500
<b>Endorsements:</b>	OPCF 3 OPCF 4A OPCF 4B OPCF 5 OPCF 20  OPCF 21B OPCF 24 OPCF 32 OPCF 43R OPCF 44  Notice of Cancellation Ninety (90) Days Tarmac Exclusion	Drive Government Automobiles Endorsement Permission to Carry Explosives Permission to Carry Radioactive Material Permission to Rent or Lease Loss of Use Endorsement - Applicable to Light Units per occurrence (Applicable only to Private Passenger Vehicles and Light Commercial Vehicles)  Blanket Fleet Endorsement – No Annual Adjustment Freezing of Fire-Fighting Apparatus Use of Recreational Vehicles by Unlicensed Drivers Removing Depreciation Deduction – 24 Months New Family Protection Endorsement Applicable to Private Passenger Vehicles, Light Commercial Vehicles, Skidoos and All Terrain Vehicles, and Police Vehicles
<b>Policy Form:</b>	Provincial Statutory Owners Policy	
<b>Insurer(s) and Proportion of Participations(s):</b>	Aviva Insurance Company of Canada – 100%	
<b>Subject To:</b>	Terms will remain as indicated subject to no claim's deterioration as of February 3, 2025	

### Councillors' Accident Coverage

Limits of Coverage:	\$200,000 Principal Sum
Included Coverage	Number of Councillors: 5 24 Hour Coverage Based on 5 Members Out of Province Emergency Medical Coverage for 15 days including Spouse's Coverage
Policy Form:	Insurers Standard Form
Insurer(s) and Proportion of Participations(s):	AIG Insurance Company of Canada – 100%
Subject To:	\$2,500,000 Aggregate Limit of Indemnity Per Accident Terms will remain as indicated subject to no claim's deterioration as of February 3, 2025

### Municipal Accident Coverage

Limits of Coverage:	\$ 50,000 Principal Sum – Volunteers of the Policyholder while on Duty Only under the age of 80 \$ 1,000,000 Aggregate Limit of Indemnity Per Accident
Policy Form:	Insurers Standard Form
Insurer(s) and Proportion of Participations(s):	AIG Insurance Company of Canada – 100%
Subject To:	Terms will remain as indicated subject to no claim's deterioration as of February 3, 2025

### Volunteer Fire Fighters' Accident Coverage

Limits of Coverage:	\$ 100,000 Principal Sum \$ 500 Disability Benefit 1st 4 weeks \$ 500 Disability Benefit after 4 weeks While on Duty Only Coverage
Policy Form:	Insurers Standard Form
Insurer(s) and Proportion of Participations(s):	AIG Insurance Company of Canada – 100%
Subject To:	Terms will remain as indicated subject to no claim's deterioration as of February 3, 2025

## LCIS – Annual Low Risk Events Liability

<b>Limits of Coverage:</b>	\$5,000,000	Bodily Injury & Property Damage any one Occurrence
	\$5,000,000	Products & Completed Operations Aggregate
	\$2,000,000	Personal Injury & Advertising Liability
	\$10,000	Medical Payments per Person
	\$50,000	Medical Payments per Accident
	\$5,000,000	<b>Tenant's Legal Liability</b>
	\$5,000,000	Incidental Medical Malpractice Liability
	\$2,000,000	Non-Owned Automobile Liability
	\$50,000	SEF 94 – Legal Liability for Damage to Non-Owned Autos
	\$1,000,000	Fire Fighting Expense Liability
<b>Endorsements:</b>	USA Jurisdiction	
	Fire Fighting Expense Liability	
	Security Default Cancellation Clause	
	Service of Suit Clause (Canada) (Action Against Insurer)	
	Notice Concerning Personal Information	
	Intention for AIF to bind Clause	
	Lloyd's Underwriters Policyholder's Complaint Protocol	
<b>Additional Endorsements:</b>	USA Jurisdiction	
	Fire Fighting Expense Liability	
	Security Default Cancellation Clause	
	Service of Suit Clause (Canada) (Action Against Insurer)	
	Notice Concerning Personal Information	
	Notice to Insureds	
<b>Deductible(s):</b>	\$1,000	<b>per Loss but only with respect to Property Damage Liability, Tenant's Legal Liability and SEF 94 – Legal Liability for Damage to Non-Owned Autos</b>
<b>Policy Form:</b>	GL 2020	
<b>Insurer(s) and Proportion of Participations(s):</b>	Certain Lloyd's Underwriters (Syndicate 1886) – 100%	
<b>Subject To:</b>	Terms will remain as indicated subject to no claim's deterioration as of February 3, 2025	



**Acceptance of Municipal Insurance Program Proposal**

To: Marsh Canada Limited  
Public Sector Division  
120 Bremner Boulevard, Suite 800  
Toronto, Ontario Canada M5J 0A8  
Telephone: 416 868 2600

Policy Term (mm/dd/yy): **February 27, 2024 - February 27, 2025**

Annual Premium: **\$44,862 (Terms are subject to Zurich quotes)**

We agree with the underwriting and claims information submitted and to the terms quoted in the Municipal Insurance Program proposal. This is your authority to proceed with binding cover(s) as outlined in the Municipal Insurance Proposal effective the date(s) noted above. We have also noted below our choice of any optional items in the Insurance Proposal as well as any specific instructions.

Indicated below are our instructions regarding any optional coverages shown in the insurance proposal.

Optional Coverages / Specific Instructions:

Signed on Behalf of **Corporation of the Municipality of Calvin**

\_\_\_\_\_  
**Authorized Signature**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
Please print the name of the person signing above

**Implementation of Limit of Liability:**  
In no event shall either party be liable for any indirect, special, incidental, consequential or punitive damages or for any lost profits arising out of or relating to any services provided by Marsh or its affiliates. The aggregate liability of Marsh, its affiliates and its and their employees to you or your affiliates arising out of or relating to the provision of services by Marsh or its affiliates shall not exceed \$10 million. This provision applies to the fullest extent permitted by applicable law.



Marsh Canada Limited  
120 Bremner Boulevard, Suite 800  
Toronto, Ontario M5J 0A8  
+1 416 868 2600

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# Calvin Township HOUSING TARGETS

March 25<sup>th</sup>, 2025

Housing Targets Report Developed By:  
SHS Consulting



8.2

CAO18-2025

CAO report to Council – Association of Municipalities of Ontario (AMO) 2025 Conference

**PURPOSE:**

To provide Council with information about AMO’s 2025 Conference

**BACKGROUND:**

**Where: Ottawa August 17–20, 2025.**

**What:** “ The Association of Municipalities of Ontario (AMO) is a non-profit, non-partisan association that represents municipal governments across Ontario. The Annual AMO Conference is the leading conference for municipally elected officials in Ontario.

AMO brings leaders together to address the critical policy and governance issues facing municipalities through over a dozen concurrent sessions, networking opportunities and second to none main-stage presentations and discussions. Municipal officials have the opportunity to meet with provincial leaders on local concerns, participate in the Ministers' Forum, hear from Provincial and Federal representatives and network and align advocacy with their colleagues from across Ontario. Held each year in a member’s municipality, the AMO Conference provides, insights, skills and the learnings that strengthen local leadership and community development.”

**Agenda:** Currently developing educational programming, networking opportunities and much more to ensure that this year’s conference is another annual AMO event whereby coming together, Ontario’s municipal leaders will strengthen local leadership and municipal advocacy for all of our social and economic prosperity.

Keynote Speaker for 2025: “.political journalist Andrew Coyne who will discuss the remarkable changes in the provincial, national and international political landscape over the past 12 months and what that could mean for your communities. In last year’s top-rated keynote address, Coyne spoke to AMO delegates about emerging and potential threats to democracy and declining civil and political discourse. A year later, hear about Coyne’s assessment of our rapidly changing political environment.”

**Registration:** \$1115 for full conference or approx. \$800 per individual day.

**RECOMMENDATION TO COUNCIL:**

WHEAREAS the Council for the Corporation of the Municipality of Calvin does hereby receive CAO Report 18-2025 for information purposes and considered the benefits of participating in the 2025 AMO annual conference in Ottawa August 17-20, 2025;

NOW THEREFORE BE IT RESOLVED THAT, the Council for the Corporation of the Municipality of Calvin does not wish to participate in this event **OR** authorizes the participation of **#** of Council members and the CAO each for up to **#** of days.



Respectfully submitted, Donna Maitland, CAO

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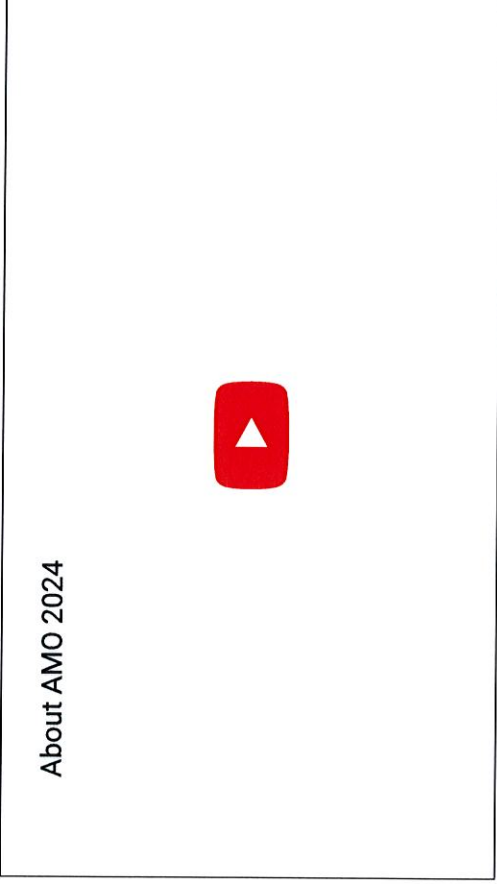
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# About Us

AMO works to make municipal governments stronger and more effective. Through AMO, Ontario's 444 municipalities work together to achieve shared goals and meet common challenges.

Through our policy development, cost-saving programs, conferences and training opportunities, AMO provides municipal officials with tools to succeed, and programs to help maximize taxpayer dollars.



## **AMO's Vision Statement**

In Ontario's municipalities, people and families can live, thrive and prosper in the communities they call home, and children will have the choice and opportunity to live and work in the communities where they were raised.

[Watchfile Newsletter](#)[Youth Engagement](#)[Request for Proposals \(RFP\)](#)

## **Mandate**

The mandate of the organization is to support and enhance strong and effective municipal government in Ontario. It promotes the value of the municipal level of government as a vital and essential component of Ontario and Canada's political system.

The Mandate is delivered in a variety of ways. Of particular importance is the Memorandum of Understanding (MOU) between AMO and the Province. The MOU provides the opportunity for municipal input and reaction to provincial policy ideas (pre-consultation) so that they are fully informed as part of any provincial policy making process. The MOU also includes a Protocol that obligates the Province to consult with AMO and municipalities on matters that are of a federal-provincial nature that could affect municipal services and finances. The Protocol also sets out the Province's commitment to pursue a federal-provincial-municipal framework where municipalities have a 'seat at the federal-provincial table.'

## **Activities**

The activities of AMO support both its Mandate and Vision Statement. AMO develops policy positions and reports on issues of general interest to municipal governments; conducts ongoing liaison with provincial government elected and non-elected representatives; informs and educates governments, the media and the public on municipal issues; markets innovative and beneficial services to the municipal sector. The Association's Annual Meeting is held in August and is combined with a comprehensive conference program.

## **Organizational Structure**

The governing body of the Association is the Board of Directors, elected every two years at the Association's Annual Meeting. The Board comprise 43 elected and non-elected municipal representatives which meets five times per year. An Executive Committee of the Board, responsible for the business of the Association between Board of Director meetings, meets monthly.

AMO hosts many foreign delegates who wish to learn about starting a similar local government organization and our business and information services.

## **Policy Centre**

A team of policy advisors conducts policy research and analysis for the Association on a wide range of issues – from governance, financial structure, environment, labour, emergency services and human services. Policy staff works with Task Forces to develop and recommend policy positions to the Board of Directors and to review and

monitor issues of municipal interest. Task Forces are established on an as-required basis to work on specific short-term tasks. For example, in the past the Association has struck special task forces to deal with land use planning, public health, affordable housing, water regulations and water taking, and the *Municipal Act* among many others.

AMO also represents the sector on a variety of provincial and federal committees, such as policing standards, source water protection, immigration, municipal rural infrastructure fund program, and emergency management, among many others.

## **Finance and Operations Centre**

The Finance and Operations Centre is responsible for managing the Association's and AMO related organizations' accounting, financial systems, risk management, information technology, human resources, website management, information systems and data management. Information is disseminated to the AMO membership and the public-at-large using AMO and AMO-related websites and other electronic tools by leveraging our membership database.

The Centre administers a web based tool, Municipal Information & Data Analysis System (MIDAS), which allows municipalities to generate reports using Financial Information Return (FIR) data complemented with an open data portal cataloguing municipal government data.

Information is disseminated to AMO membership and the public at large through several AMO administered websites: AMO.on.ca, BuildingCommunities.ca, LAS.on.ca, MEPCO.ca, ONEInvestment.ca, OSUM.ca and ROMA.on.ca as well as a weekly electronic newsletter - the WatchFile and a variety of other communiques..

## **Enterprise Centre**

AMO Enterprise Centre is focused on two main activities – the design and delivery of programs and services through LAS that position LAS as a preferred provider of competitively priced and sustainable business services for Ontario municipalities and the broader public sector.

LAS help municipalities save money, make money, and build capacity. LAS was created in 1992 by AMO to deliver programs and services that help municipalities reduce the cost of common expenditures and increase revenues through economies of scale. The Centre will also pursue an AMO business partnerships program that complements AMO's objectives and other municipal service activities of the organization.

## **Membership Centre**

AMO members work in a dynamic environment requiring a broad range of skills to manage the decision-making requirements and service delivery pressures of municipal leaders.

AMO's Membership Centre develops training and events to support its members. This includes the development and delivery of AMO's Annual General Meeting and Conference. The Membership Centre also leads a number of AMO Board initiatives including increasing diversity on municipal councils, and addressing human resource pressures emerging in municipalities.

Municipal governments are also served by the Membership Centre through the outstanding management and delivery of the Canada Community Benefit Fund (CCBF). AMO's CCBF team delivers about \$700 million annually to municipalities across Ontario on behalf of the Federal government in support of addressing critical infrastructure projects. AMO members also receive support through the Membership Centre on asset management strategies.

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# Program

## AMO 2025 Keynote

AMO is pleased to welcome back, political journalist Andrew Coyne who will discuss the remarkable changes in the provincial, national and international political landscape over the past 12 months and what that could mean for your communities.

In last year's top-rated keynote address, Coyne spoke to AMO delegates about emerging and potential threats to democracy and declining civil and political discourse. A year later, hear about Coyne's assessment of our rapidly changing political environment.

### Bio

Insightful, provocative commentary on political and economic issues is what Andrew Coyne delivers to Canadians across the country. With topical and timely presentations, the former national editor of Maclean's magazine and currently a columnist with the Globe and Mail, Coyne is sure to ignite debate and discussion with every audience.

In addition to writing for Maclean's and the Globe and Mail, Coyne has been an editorial writer and columnist for the Financial Post, and a nationally syndicated columnist with Postmedia and the Southam newspaper chain.



Andrew Coyne, Political Journalist

He also writes regularly for a number of foreign publications and is a frequent commentator on radio and television — most famously, as a panelist on CBC's *The National* in the popular "At Issue" segment.

Coyne is the winner of two National Newspaper Awards and a four-time finalist in the National Magazine Awards. A past recipient of the Hyman Solomon Award for Excellence in Public Policy Journalism, he is also a Fellow of the School of Public Policy and Governance at the University of Toronto.

Coyne received a Bachelor of Arts in Economics and History from the University of Toronto, and a Master's in Economics from the London School of Economics.





Finance, Infrastructure and Economy

Health, Emergency, and Social Services

Healthy Democracy Project

Land-Use Planning, Resources and Climate Change

Municipal Governance & Indigenous Relations

Municipal Workforce Development

Social and Economic Prosperity Review

# AMO Annual Conference

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## AMO Annual Conference

The AMO Conference will back in Ottawa in 2025 on August 17 through to 20.

Register and book your accommodations now. Program information is coming soon.

**Below is a high-level overview of the conference schedule to assist with your planning.**

Sunday, August 17

Registration 9am-7pm

Tradeshaw 2pm-7pm

Opening reception 5pm-7pm

Welcome reception-Ottawa tourism – 7pm-9pm offsite

Monday, August 18

Registration 7am-5:30pm

Tradeshaw 7:30am-6pm

Power down reception 4:45pm-6pm

Tuesday, August 19

Registration, 7am-3:30pm

Tuesday night social 6:00pm-8:00pm (Access is available through registration Package A)

Wednesday, August 20

Registration 7am – 10am

Conference ends 12pm

**CAO19-2025**

**CAO report to Council –Federation Canadian Municipalities (FCM) Annual Conference**

**PURPOSE:**

To provide Council with information about AMO's 2025 Conference – May 29 to June 1, Ottawa

**BACKGROUND:**

FCM is the National Voice for Canadian Municipalities.

**Where:** Ottawa May 29-June 1 2025.

**What:** “ Join more than 1,500 elected officials from coast to coast to coast for FCM's 2025 Annual Conference and Trade Show—Canada's largest pan-Canadian gathering of elected officials.

Our exciting program is the perfect opportunity to network with your peers, partners and federal representatives while providing you with the resources and insights to address and embrace new challenges. There, you will obtain the tools you need to be highly informed, trained, connected, and ready for municipal success.”

**Agenda:** Get ready for an unforgettable experience in Ottawa at FCM's 2025 Annual Conference and Trade Show from May 29 to June 1, 2025.

This year's event features a dynamic program filled with workshops, inspiring keynote speeches and a wide range of study tour options designed to make your participation truly rewarding.

Dive into a packed schedule offering a range of learning opportunities, plenaries and networking sessions, and gain access to the latest tools and strategies that will help you tackle today's challenges and gear up for tomorrow.

Stay tuned for more details on our workshops – topics will include reconciliation, bail reform, leveraging partnerships, building resilient communities, housing and homelessness and rural infrastructure.”

**Registration:** \$1195 for full conference

**RECOMMENDATION TO COUNCIL:**

WHEAREAS the Council for the Corporation of the Municipality of Calvin does hereby receive CAO Report 19-2025 for information purposes and considered the benefits of participating in the 2025 FCM Annual Conference in Ottawa, , May 29-June 1 2025,

NOW THEREFORE BE IT RESOLVED THAT, the Council for the Corporation of the Municipality of Calvin does not wish to participate in this event **OR** authorizes the participation of **#** of Council members and the CAO each for up to **#** of days.



Respectfully submitted, Donna Maitland, CAO

CAO

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**From:** FCM Communique <events@fcm.ca>  
**Sent:** March 11, 2025 1:16 PM  
**To:** CAO  
**Subject:** Here we go! FCM's 2025 Conference registration period is now open.

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

[Click here to view this email in your browser.](#)



March 11, 2025



**Stronger  
Together**

Annual Conference  
and Trade Show

May 29 to June 1, 2025  
Ottawa



**FCM**

## Join more than 1,500 elected municipal officials from May 29 to June 1 in Ottawa

In an ever-changing economic and political landscape marked by tensions between Canada and the U.S., we must unite to share our challenges and implement solutions that will make a real difference within our communities.

**This is why we invite you to join us at FCM's 2025 Annual Conference and Trade Show, which will take place May 29 to June 1 in our Nation's Capital, Ottawa.**

In the coming months, major decisions will influence Canada's future. Municipal governments must ensure their voices are heard. With the theme **Stronger Together—Local Strength, National Prosperity**, our conference will highlight the essential role local governments have as the heart of our country and key drivers of economic growth.

This year's FCM conference will also feature a captivating **rural stream** component highlighting the unique challenges and opportunities faced by rural, northern and remote communities. Whether you represent a large city or a small town, our comprehensive program will offer tailored ideas and resources to address your reality.

Before registering:

- **Explore the 2025 conference program:** browse through the workshop themes and wide selection of activities.

- **Discover our study tours:** As you register, make sure to reserve your spots on one of our many exciting **study tours**. During these visits, you will discover municipal projects and facilities in Ottawa and find inspiration on how to tackle the challenges in your community. Please note that space is limited.
- **Plan your trip to Ottawa:** check out the various **travel** and **accommodation** options available and enjoy special discounted offers.

**Don't miss the opportunity to be at the heart of the action during this crucial time for our municipalities!** Make sure to register before April 23 to take advantage of the early bird discount.

**REGISTER NOW**



FEDERATION  
OF CANADIAN  
MUNICIPALITIES

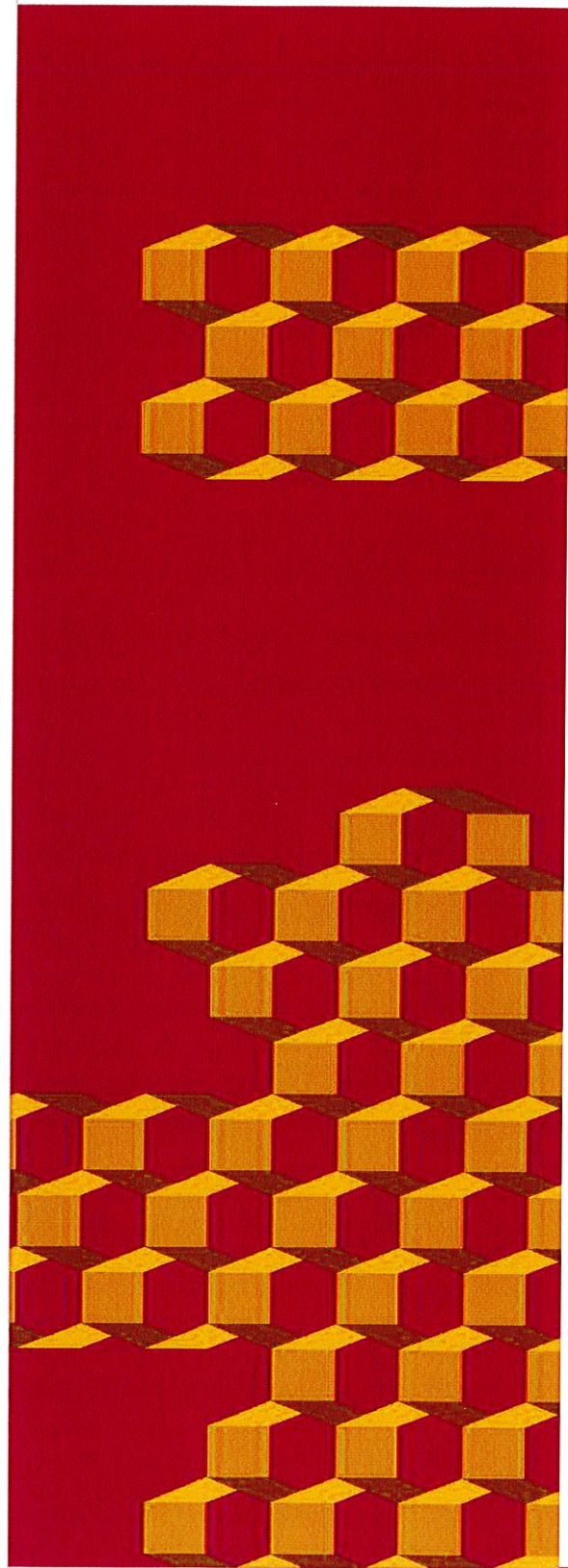
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# Registration

## FCM's 2025 Annual Conference and Trade Show



[Welcome](#) · [Program](#) · [Trade Show](#) · [Registration](#) · [Plan your trip](#)

### Join us in Ottawa for an unforgettable event!

FCM's 2025 Annual Conference and Trade Show is the perfect opportunity to network with your peers, partners and federal representatives while providing you with the resources and insights to address and embrace new challenges. Our exciting program includes capacity-building workshops, panels, keynote speeches and our ever-popular trade show. This event is the chance for you to take your expertise to the next level. Receive the tools you need to be highly informed, trained, connected, and ready for municipal success.



FCM's Annual Conference registration is supported by our partner:

REGISTER NOW

Please direct any questions to FCM's [registration desk](#).

Not an FCM member? Email [membership@fcm.ca](mailto:membership@fcm.ca) to sign up for our Annual Conference mailing list to receive all the event information.

### Event Participants

#### Delegates

Conference registration is open to municipal/provincial/federal and territorial government elected officials and staff, FCM partners, event sponsors, registered Trade Show exhibitors, students, speakers, panelists and other approved guests.

#### Your registration gets you access to:

- All sessions, workshops and plenaries

- Trade Show—full access
- Study tours (*A single tour reserved at time of registration*)
- Daily breakfasts, refreshment breaks and lunches
- The Mayor's Welcome Reception & Trade Show Opening as well as the Host City Closing Gala \*
- Other networking opportunities
- Voting in FCM Board elections (accredited FCM member - elected official delegates only)\*\*
- Access to the event app

**\*Except for students.** Tickets for social events and companion tours **MUST** be purchased separately.

**\*\*To vote in FCM Board elections, you must be an accredited conference delegate (FCM Member - Elected Official).** We will use the same online voting system as in 2024.

## Companions

### The Companion Pass includes the following:

- The Mayor's Welcome Reception & Trade Show Opening Reception (includes one beverage ticket)
- Breakfast buffet (Friday, Saturday and Sunday on the trade show floor)
- Access to the trade show until 11 a.m. including coffee break (Friday and Saturday)
- Host City Closing Gala
- Access to the companion tours (tickets purchased separately)

**Note:** Companions may not access other sessions, workshops, plenaries, study tours or delegate meal events.

## Conference registration fees

### Registration type

#### MEMBER

Early Bird (until April 23)	Regular (Starting April 24)
--------------------------------	--------------------------------



Municipal / Affiliate	\$1195	\$1,295
<ul style="list-style-type: none"> <li>Elected official or staff</li> </ul>		
<b>NON-MEMBER</b>		
Municipal	\$1,295	\$1,495
<ul style="list-style-type: none"> <li>Elected official or staff</li> </ul>		
Provincial / Federal / Territorial government	\$1,295	\$1,495
<ul style="list-style-type: none"> <li>Elected representative or staff</li> </ul>		
Exhibitor / Sponsor / Corporate partner (Only current registered exhibitors/sponsors are eligible for these fees)	\$895	\$1095
Students		
<b>Important:</b> must be full-time student and show proof of current enrollment (student ID) to register. Contact <a href="#">registration</a> to provide proof and get your access code to register.	\$399	\$399
<b>ADDITIONAL EVENTS</b>		
FCM's Collective Luncheon (delegates only) May 29, 12-1:30 p.m.	\$63	\$63
All/ons-y! Wellness Challenge (available to all) May 30, 31, and June 1, 6-7:30 a.m.	\$37	\$37

Companion Package

Includes breakfast (Fri, Sat, Sun), access to the Mayor's Welcome Reception & Trade Show Opening Reception as well as trade show access on Friday and Saturday and Host City Closing Gala \$399 \$399

13% GST will be added to registration fees.

Registered delegate's rights and privileges

A confirmed registration entitles the registered delegate to all the rights and privileges associated with attendance to the conference as described on the conference website.

These rights and privileges are granted exclusively to the registered delegate and cannot be shared with other individuals, nor can the registered delegate be substituted by another delegate after the start of the conference. Delegates may substitute another person from their organization to attend in their place up to 24 hours before the start of the conference. To substitute a new named delegate for a registered delegate, please send FCM an email to request a substitution. If a registered delegate is unable to find a substitute to take his or her place, the cancellation policy applies.

Limited registration

Registration for study tours and companion tours is limited and will be allocated on a first-come, first-served basis.

Early-bird registration

Early-bird registration ends Wednesday, April 23, 2025 (11:59 p.m. EDT).

Payments

Registration fees must be paid in full by credit card (VISA, MasterCard or American Express) at the time of registration.

Carbon offset fees

To align with FCM's commitment to minimizing the environmental impact of its events, all

registrations automatically include an optional fee to offset greenhouse gas (GHG) emissions from air travel to the conference. The fee is calculated based on a return flight from the most populous city in your province to Ottawa. One hundred percent of this fee will be paid to CarbonZero and invested in a Canadian project that permanently retires GHG emissions.

The fee is optional and should you wish to opt out, simply remove the check mark from your selections during the registration process. You will also be able to remove it by editing your selections before completing the payment.

### **Taxes**

In keeping with the GST/HST place-of-supply rule, registration fees are taxed based on the location where the conference is held. In 2025, the conference is being held in the province of Ontario. The applicable 13% GST and PST will be applied to your registration fee. Each municipality is entitled to claim the applicable input tax credit (ITC).

### **Registration confirmation**

An email confirmation will be sent once registration has been completed and fully paid online. From your attendee profile, you will be able to modify your registration, add tickets to social events, add a companion and print a copy of your registration invoice.

### **Third-party calls or emails for FCM conference bookings**

Participants of FCM's Annual Conference and Trade Show may be contacted by companies claiming to have promotional offers such as delegate lists and lower hotel guestroom rates than the FCM negotiated rates. **These companies are not associated with FCM, nor authorized by FCM** to contact our clients, partners and/or exhibitors. FCM does **NOT** advise purchasing services or booking your guestroom(s) through this method.

### **Cancellation policy**

#### **Cancelling registration**

If you need to cancel your registration for the Conference, you must do so in writing by [sending us an email](#). Cancellation requests will **NOT** be accepted by any other means. Cancellation fees will be applied to conference registration, companion tours and social events.

### Refund schedule and policy

The amount of your refund will depend on when we receive your notice of cancellation. Please consult this schedule for refund amounts:

Notice of cancellation received	Refund
By April 23 (11:59 p.m. EDT)	100%
Between April 24 and May 8 (11:59 p.m. EDT)	50%
On or after May 9	No refund

Refunds will be credited to you on the original credit card used for payment. The following information will appear on the credit card statement once the refund is completed: **FCM-FED CND MUN.**

After May 9, refunds will be considered for medical or personal emergencies only. Please [send us an email](#) to request a refund due to an emergency. For medical emergencies, you must attach a letter from your doctor. The deadline to submit these requests is June 14, 2025.

We do not issue a refund or credit for portions of the conference which you did not attend. In-person delegates who do not attend meals or social events included in the registration fee will not receive a refund equivalent to the cost of the event, even if they were not in attendance for this portion of the conference.

Please read our [Terms and Conditions](#).

If you have any questions, please contact FCM's [registration desk](#) or call 613-907-6317.



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CAO21-2025

CAO report to Council — Statement of 2024 Council Remuneration & Expenses

**PURPOSE:**

To provide Council with the Statement of 2024 Council Remuneration & Expenses

**BACKGROUND:**

Section 284 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, requires that the Treasurer of a Municipality shall in each year on or before March 31<sup>st</sup> provide to the Council of the Municipality an itemized statement on remuneration and expenses paid for the previous year.

**FINDINGS:**

In summary, (details attached), for the calendar year 2024, Council members' remuneration and expenses were as follows:

Council Member	Remuneration	Expenses	Total
Mayor Gould	\$19,995.00	\$851.90	\$20,846.90
Councillor Grant	\$14,401.00	\$434.00	\$14,835.00
Councillor Latimer	\$13,741.00	\$0	\$13,741.00
Councillor Manson	\$13,576.00	\$0	\$13,576.00
Deputy Mayor Moreton	\$17,694.00	\$68.60	\$17,762.60
<b>TOTAL</b>	<b>\$82,407</b>	<b>\$1354.50</b>	<b>\$83,761.50</b>

**RECOMMENDATION TO COUNCIL:**

To receive this report.



Respectfully submitted, Donna Maitland, CAO

2024 Meeting Attendance - Council Remuneration - Mayor Richard Gould

Counted	DATE	TIME	MEETING	LOCATION	Reported remuneration paid by others not Calvin
N/A	The date of meeting	Time of each phase	What was the meeting for? (ie Planning Board, Opp Board, Council meeting, Council Committee Meeting, Council approves special event etc.	Where did it take place? (Mattawa Town Hall, Cabin Town Hall, etc.)	Money paid directly to you by the agency
1	09-Jan	6:00 PM	Regular Council Meeting	1335 Paddlers	
1	23-Jan	6:00 PM	Special Council Meeting	1335 Paddlers	
1	30-Jan	6:00 PM	Regular Council Meeting	1335 Paddlers	
1	09-Feb	10:00 AM	Special Meeting of Council Municipal Affairs	1335 Paddlers	
1	13-Feb	6:00 PM	Regular Council Meeting	1335 Paddlers	
1	27-Feb	6:00 PM	Regular Council Meeting	1335 Paddlers	
1	12-Mar	6:00 PM	Regular Council Meeting	1335 Paddlers	
1	26-Mar	6:00 PM	Regular Council Meeting	1335 Paddlers	
1	09-Apr	6:00 PM	Regular Council Meeting	1335 Paddlers	
1	30-Apr	6:00 PM	Regular Council Meeting	1335 Paddlers	
1	14-May	9:00 AM	Special Meeting - Staff Meeting	1335 Paddlers	
1	14-May	9:00 PM	Special Meeting of Council	1335 Paddlers	
1	06-Jun	5:30 PM	Council Meeting of Council	1335 Paddlers	
1	11-Jun	6:00 PM	Regular Council Meeting	1335 Paddlers	
1	20-Jun	5:00 PM	Special 2024 Budget Meeting of Council	1335 Paddlers	
1	27-Aug	5:10 PM	Council Meeting of Council (did not attend in-person)	1335 Paddlers	
1	15-Oct	6:00 PM	Regular Council Meeting	1335 Paddlers	
1	29-Oct	6:00 AM	Regular Council Meeting	1335 Paddlers	
1	12-Nov	6:00 PM	Special Meeting of Council	1335 Paddlers	
1	26-Nov	6:00 PM	Regular Council Meeting	1335 Paddlers	
1	10-Dec	6:00 PM	Regular Council Meeting	1335 Paddlers	
			June 21-Oct 14 Medical leave of absence		
			CAVWIN INTERNAL COMMITTEES AS APPOINTED		
1	16-Oct	9:00 AM	CEMC Management Committee Meeting	1335 Paddlers	
1	20-Nov	1:00 PM	Regional CEMC Meeting	1335 Paddlers	
1	20-Nov	2:30 PM	CEMC Management Committee Meeting	1335 Paddlers	
1	11-Dec	1:00 PM	CEMC Management Committee Meeting	1335 Paddlers	
1	19-Apr	10:30 AM	Ad Hoc Code of Conduct Committee	1335 Paddlers	
1	04-Jan	4:00 PM	Union/Union Meeting	1335 Paddlers	
1	18-Jan	1:00 PM	Union/Union Meeting	1335 Paddlers	
1	26-Mar	9:00 AM	Union/Union Negotiation Meeting	1335 Paddlers	
1	23-Apr	1:00 PM	Handing Out Blue Boxes to Residents	1335 Paddlers	
1	27-Apr	10:00 AM	Handing Out Blue Boxes to Residents	Lundhill	
			OUTSIDE APPOINTED BY RESOLUTION		
1	12-Dec	7:00 PM	Outside Appointment Council	Mattawa Twp	
1	11-Nov	10:00 AM	Outside Appointment Council	Mattawa	
1	26-Feb	1:00 PM	Physician Recruitment Meeting	Mattawa Hosp	
1	27-Dec	1:00 PM	Physician Recruitment Meeting	Mattawa Hosp	
1	15-Dec	6:00 PM	Planning Board Meeting	Mattawa Twp	
1	10-Jan	7:00 PM	Planning Board Meeting	Mattawa Twp	
1	07-Feb	7:00 PM	Planning Board Meeting	Mattawa Twp	
1	06-Mar	7:00 PM	Planning Board Meeting	Mattawa Twp	
1	15-Apr	7:00 PM	Planning Board Meeting	Mattawa Twp	
1	21-May	7:00 PM	Planning Board Meeting	Mattawa Twp	
1	29-May	6:00 PM	Planning Board Meeting	Mattawa Twp	
1	15-Feb	1:30 PM	Planning Board Training	Zoom	
Sum and Total					0

0 Meetings  
 10 Meetings  
 7 Meetings  
 17

Council meetings over 26  
 CAVWIN INTERNAL COMMITTEES AS APPOINTED  
 OUTSIDE APPOINTED BY RESOLUTION  
 to be paid at \$155.00 per meeting

Payroll summary GOULD

From 01 Jan, 2024 to 31 Dec, 2024	Total
Less: Remuneration Adjusted with CPI	\$17,163.00
CPI 2024 Adjustment	\$1,017.00
Total Council Meeting Over 26 Claimed	0
X5165 per meeting	\$0.00
Total Internal Committees as Appointed Claimed	10
X5165 per meeting	\$1,550.00
Total Outside Committees as Appointed by Resolution	7
Not Compensated By Others Claimed	\$1,185.00
X5165 per meeting	

Less: 4 Council Meetings under 26 Attended  
 Total Claimed and Paid to Dec 31, 2024  
 -\$ 660.00  
 \$ 20,325.00

ADJUSTMENTS - 2024  
 Adjustments in March (per Finance Board Compensation Report)  
 Adjustments in March (per Finance Board Compensation Report)  
 Overpayment to be recovered by Municipality  
 -\$380.00

Total 2024 Council Member Remuneration  
 \$19,995.00

Total 2024 Expenses Claimed (non-taxable)  
 \$ 851.90

Total Council Remuneration & Non Taxable Expenses  
 \$20,846.90



Name Mayor Richard Gould

Signature *[Handwritten Signature]*

I Certify that I have not been paid travel by others for the listed expense

Approved by: *[Handwritten Signature]*

DATE	DESCRIPTION	LOCATION	KM'S	@ \$0.70
10-Jan	✓ Planning Board Meeting	Mattawan Office	58	\$ 40.60
22-Jan	✓ Meeting with BDO re 2022 Financials	North Bay	118	\$ 82.60
07-Feb	✓ Planning Board Meeting	Mattawan Office	58	\$ 40.60
20-Feb	✓ Thomas Davis Law	North Bay	120	\$ 84.00
26-Feb	✓ Physicians Recruitment Meeting	Mattawa Hospital	44	\$ 30.80
06-Mar	✓ Planning Board Meeting	Mattawan Office	58	\$ 40.60
12-Mar	✓ Casselholm Meeting	Papineau Office	42	\$ 29.40
22-Mar	✓ Vic Fedeli's Office	North Bay	112	\$ 78.40
15-Apr	✓ Planning Board Meeting	Mattawan Office	58	\$ 40.60
10-May	✓ Legal Meeting re signing realeatate papers	North Bay	116	\$ 81.20
21-May	✓ Planning Board Meeting	Mattawan Office	58	\$ 40.60
22-Oct	✓ Physicians Recruitment Meeting	Mattawa Hospital	46	\$ 32.20
10-Nov	✓ Memorial Service	Bonfield	66	\$ 46.20
25-Nov	✓ Planning Board Meeting	Mattawan Office	58	\$ 40.60
28-Nov	✓ Casselholm Exit Meeting	Mattwa Office	47	\$ 32.90
12-Dec	✓ Casselholme meeting with 4 Mayors	Cameron Pap Office	42	\$ 29.40
12-Dec	✓ Delegation to Mattawan Council	Mattawan Office	58	\$ 40.60
19-Dec	✓ Planning Board Meeting	Mattawan Office	58	\$ 40.60

1217 \$ 851.90

GRAND TOTAL REIMBURSEMENT

\$ 851.90

**PAID**  
LEFT  
JAN 30/25

2024



2024 Meeting Attendance - Council Remuneration COUNCILOR DEAN GRANT

Counted	DATE	TIME	MEETING	LOCATION	Remuneration paid by others not Calvin Y/N
N/A	The date of meeting	Time it took place	What was the meeting for? Ex: Planning Board, OPP Board, Council meeting, Council Committee Meeting, Council approved special event etc.	Where did it take place? Mattawa Town Hall, Calvin Town Hall, etc.	Money paid directly to you by the agency
1	09-Jan	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	23-Jan	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	30-Jan	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	09-Feb	10:00 AM	Special Meeting of Council Municipal Affairs	1355 Peddlers	
1	13-Feb	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	27-Feb	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	12-Mar	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	26-Mar	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	09-Apr	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	30-Apr	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	10-May	9:00 AM	Special Meeting-Setting Council's Strategic Direction	1355 Peddlers	
1	14-May	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	28-May	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	06-Jun	5:30 PM	Closed Meeting of Council	1355 Peddlers	
1	11-Jun	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	20-Jun	5:00 PM	Special 2024 Budget Meeting of Council	1355 Peddlers	
1	10-Jul	5:00 PM	Special Budget Meeting	1355 Peddlers	
1	25-Jul	6:00 PM	Public Meeting Budget 2024	1355 Peddlers	
1	25-Jul	6:30 PM	Regular Council Meeting	1355 Peddlers	
1	30-Jul	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	27-Aug	5:00 PM	Regular Council Meeting	1355 Peddlers	
1	27-Aug	5:30 PM	Special Council Meeting	1355 Peddlers	
1	10-Sep	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	24-Sep	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	15-Oct	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	29-Oct	5:00 PM	Special Meeting of Council	1355 Peddlers	
1	29-Oct	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	12-Nov	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	26-Nov	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	10-Dec	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	19-Apr	10:30 AM	CALVIN INTERNAL COMMITTEES AS APPOINTED		
1	12-Jan	2:00 PM	Ad Hoc Code of Conduct Committee	1355 Peddlers	
1			Ad Hoc Code of Conduct Committee	1355 Peddlers	

The Municipality of Calvin

Payroll summary Grant

From 01 Jan, 2024 to 31 Dec, 2024

Item	Total
Base Remuneration Adjusted with CPI	\$11,882.00
CPI 2023 Adjustment	\$704.00
Total Council Meetings Over 26 Claimed	4
X\$165 per meeting	\$660.00
Total Internal Committees as Appointed Claimed	4
X\$165 per meeting	\$660.00
Total Outside Committees as Appointed by Resolution Not Compensated By Others Claimed	4
X\$165 per meeting	\$660.00

Less Council Meetings under 26 Attended  
Total Claimed and Paid to Dec 31, 2024

ADJUSTMENTS - 2025  
Adjustments in March (per Planning Board Compensation Report)

Overpayment to be recovered by Municipality

Total 2024 Council Member Remuneration

Total 2024 Expenses Claimed (non-taxable)

Total Council Remuneration & Non Taxable Expenses

-165 Nov

-\$165.00

\$14,401.00

\$ 434.00

\$14,835.00

1	01-Mar	2:00 PM	Ad Hoc Code of Conduct Committee	1355 Peddlers	
1	26-Mar	9:00 AM	Unifor Union Negotiation Meeting OUTSIDE APPOINTED BY RESOLUTION	1355 Peddlers	
1	10-Jan		Planning Board	Mattawan	Y
1	06-Mar		Planning Board	Mattawan	Y
1	15-Apr		Planning Board	Mattawan	Y
1	26-Jun		Planning Board	Mattawan	Y
1	29-Jul		Planning Board	Mattawan	Y
1	26-Aug		Planning Board	Mattawan	Y
1	30-Sep		Planning Board	Mattawan	Y
1	28-Oct		Planning Board	Mattawan	Y
1	25-Nov		Planning Board	Mattawan	Y
1	24-Jun		Police Services	Mattawa	
1	25-Sep		Police Services	Mattawa	
1	09-Nov		Remembrance Day Service	East Ferris	
Sum and total					0

4 Meetings Council meetings  
 4 Meetings CALVIN INTERNAL COMMITTEES AS APPOINTED  
 4 Meetings OUTSIDE APPOINTED BY RESOLUTION

12 to be paid at \$165.00 per meeting



Name Councillor Dean Grant

Signature

I Certify that I have not been paid travel by others for the listed expense

Approved by:

DATE	DESCRIPTION	LOCATION	KM'S	@ \$0.70
10-Jan	Planning Board	Mattawan	56	\$ 39.20
06-Mar	Planning Board	Mattawan	56	\$ 39.20
15-Apr	Planning Board	Mattawan	56	\$ 39.20
24-Jun	Police Services	Mattawa	32	\$ 22.40
26-Jun	Planning Board	Mattawan	56	\$ 39.20
29-Jul	Planning Board	Mattawan	56	\$ 39.20
26-Aug	Planning Board	Mattawan	56	\$ 39.20
26-Sep	Police Services	Mattawa	32	\$ 22.40
30-Sep	Planning Board	Mattawan	56	\$ 39.20
28-Oct	Planning Board	Mattawan	56	\$ 39.20
09-Nov	East Farris Remembrance Day Service	East Farris	52	\$ 36.40
25-Nov	Planning Board	Mattawan	56	\$ 39.20
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -

620 \$ 434.00

GRAND TOTAL REIMBURSEMENT

\$ 434.00

PAID  
LEFT  
Jan 20/25  
\$ 434.00

a/c #  
Name  
Meetings

2024

2024 Meeting Attendance - Council Remuneration ROBERT LATIMER

Counted	DATE	TIME	MEETING	LOCATION	Remuneration paid by others not Calvin Y/N
N/A	The date of meeting	Time it took place	What was the meeting for? Ex: Planning Board, OPP Board, Council Meeting, Council Committee Meeting, Council approved special event etc.	Where did it take place? Mattawa Town Hall, Calvin Town Hall, etc.	Money paid directly to you by the agency
1	09-Jan	6:00 PM	Regular Council Meeting	Teams	
1	23-Jan	6:00 PM	Regular Council Meeting	Teams	
1	30-Jan	6:00 PM	Regular Council Meeting	Teams	
1	09-Feb	10:00 AM	Special Meeting of Council Municipal Affairs	Teams	
1	27-Feb	6:00 PM	Regular Council Meeting	Teams	
1	12-Mar	6:00 PM	Regular Council Meeting	Teams	
1	26-Mar	6:00 PM	Regular Council Meeting	Teams	
1	09-Apr	6:00 PM	Regular Council Meeting	Teams	
1	10-May	9:00 AM	Special Meeting-Setting Council's Strategic Direction	Teams	
1	14-May	6:00 PM	Regular Council Meeting	Teams	
1	28-May	6:00 PM	Regular Council Meeting	Teams	
1	06-Jun	5:30 PM	Closed Meeting of Council	Teams	
1	11-Jun	6:00 PM	Regular Council Meeting	Teams	
1	20-Jun	5:00 PM	Special 2024 Budget Meeting of Council	Teams	
1	10-Jul	5:00 PM	Special Budget Meeting	Teams	
1	25-Jul	6:00 PM	Public Meeting Budget 2024	Teams	
1	25-Jul	6:30 PM	Regular Council Meeting	Teams	
1	30-Jul	6:00 PM	Regular Council Meeting	Teams	
1	27-Aug	5:00 PM	Regular Council Meeting	Teams	
1	27-Aug	5:30 PM	Special Closed Meeting	Teams	
1	10-Sep	6:00 PM	Regular Council Meeting	Teams	
1	24-Sep	6:00 PM	Regular Council Meeting	Teams	
1	15-Oct	6:00 PM	Regular Council Meeting	Teams	
1	29-Oct	5:00 PM	Special Meeting of Council	Teams	
1	29-Oct	6:00 PM	Regular Council Meeting	Teams	
1	12-Nov	6:00 PM	Regular Council Meeting	Teams	
1	26-Nov	6:00 PM	Regular Council Meeting	Teams	
1	10-Dec	6:00 PM	Regular Council Meeting	Teams	
			<b>CALVIN INTERNAL COMMITTEES AS APPOINTED</b>		
1	04-Jan	4:00 PM	Unifor Union Meeting	Teams	
1	12-Jan	2:00 PM	Ad Hoc Code of Conduct Committee	Teams	
1	01-Mar	2:00 PM	Ad Hoc Code of Conduct Committee	Teams	
1	19-Apr	10:30 AM	Ad Hoc Code of Conduct Committee	Teams	
1	20-Feb	11:15 AM	Consultant Interview	Teams	
			<b>OUTSIDE APPOINTED BY RESOLUTION</b>		
Sum and total					

Council meetings over 26  
 CALVIN INTERNAL COMMITTEES AS APPOINTED  
 OUTSIDE APPOINTED BY RESOLUTION

to be paid at \$165.00 per meeting

2 Meetings  
 5 Meetings  
 0 Meetings  
 7

The Municipality of Calvin

Payroll summary Latimer

Item	Total
From 01 Jan, 2024 to 31 Dec, 2024	
Base Remuneration Adjusted with CPI	\$11,882.00
CPI 2023 Adjustment	\$704.00
Total Council Meetings Over 26 Claimed	2
X\$165 per meeting	\$330.00
Total Internal Committees as Appointed Claimed	5
X\$165 per meeting	\$825.00

Total Outside Committees as Appointed by Resolution Not Compensated By Others Claimed  
 X\$165 per meeting \$0.00

Less Council Meetings under 26 Attended  
 Total Claimed and Paid to Dec 31, 2024 \$13,741.00

ADJUSTMENTS - 2025

0 \$ -

Total 2024 Council Member Remuneration \$13,741.00

Total 2024 Expenses Claimed (non-taxable) \$ -

Total Council Remuneration & Non Taxable Expenses \$13,741.00

2024 Meeting Attendance - Council Remuneration John Manson

Counted	DATE	TIME	MEETING	LOCATION	Remuneration paid by others
	The date of meeting	Time it took place	What was the meeting for? Ex: Planning Board, OPP Board, Council meeting, Council Committee Meeting, Council approved special event etc.	Where did it take place?	Money paid directly to you by the agency
N/A					
1	23-Jan	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	30-Jan	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	09-Feb	10:00 AM	Special Meeting of Council Municipal Affairs	1355 Peddlers	
1	13-Feb	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	27-Feb	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	12-Mar	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	26-Mar	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	09-Apr	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	30-Apr	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	10-May	9:00 AM	Special Meeting-Setting Council's Strategic Direction	1355 Peddlers	
1	28-May	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	06-Jun	5:30 PM	Closed Meeting of Council	1355 Peddlers	
1	11-Jun	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	20-Jun	5:00 PM	Special 2024 Budget Meeting of Council	1355 Peddlers	
1	10-Jul	5:00 PM	Special Budget Meeting	1355 Peddlers	
1	25-Jul	6:00 PM	Public Meeting Budget 2024	1355 Peddlers	
1	25-Jul	6:30 PM	Regular Council Meeting	1355 Peddlers	
1	30-Jul	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	27-Aug	5:00 PM	Special Closed Meeting	1355 Peddlers	
1	27-Aug	5:30 PM	Regular Council Meeting	1355 Peddlers	
1	10-Sep	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	24-Sep	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	29-Oct	5:00 PM	Special Meeting of Council	1355 Peddlers	
1	29-Oct	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	12-Nov	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	26-Nov	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	10-Dec	6:00 PM	Regular Council Meeting	1355 Peddlers	
<b>CALVIN INTERNAL COMMITTEES AS APPOINTED</b>					
1	12-Jan	2:00 PM	Ad Hoc Code of Conduct Committee	1355 Peddlers	
1	01-Mar	2:00 PM	Ad Hoc Code of Conduct Committee	1355 Peddlers	
1	19-Apr	10:30 AM	Ad Hoc Code of Conduct Committee	1355 Peddlers	
1	21-Feb	4:00 PM	Interview Consultant	1355 Peddlers	
1	23-Apr	1-4 PM	Handing Out Blue Boxes to Residents	Landfill	
<b>OUTSIDE APPOINTED BY RESOLUTION</b>					
Sum and total					

1 Meetings  
5 Meetings  
0 Meetings

Council meetings over 26  
CALVIN INTERNAL COMMITTEES AS APPOINTED  
OUTSIDE APPOINTED BY RESOLUTION

to be paid at \$165.00 per meeting

The Municipality of Calvin

Payroll summary Manson

From 01 Jan, 2024 to 31 Dec, 2024

Item	Total
Base Remuneration Adjusted with CPI	\$11,882.00
CPI 2023 Adjustment	\$704.00
Total Council Meetings Over 26 Claimed	1
X\$165 per meeting	\$165.00
Total Internal Committees as Appointed Claimed	5
X\$165 per meeting	\$825.00
Total Outside Committees as Appointed by Resolution Not Compensated By Others Claimed	0
X\$165 per meeting	\$0.00
Less Council Meetings under 26 Attended Total Claimed and Paid to Dec 31, 2024	0
	\$ -
	\$13,576.00
<b>ADJUSTMENTS - 2025</b>	0
	0
<b>Total 2024 Council Member Remuneration</b>	<b>\$13,576.00</b>
<b>Total 2024 Expenses Claimed (non-taxable)</b>	<b>\$ -</b>
<b>Total Council Remuneration &amp; Non Taxable Expenses</b>	<b>\$13,576.00</b>

2024 Meeting Attendance - Council Remuneration William Moreton

Counted	DATE	TIME	MEETING	LOCATION	Remuneration paid by others not Calvin Y/N
N/A	The date of meeting	Time it took place	What was the meeting for? Ex: Planning Board, OPP Board, Council meeting, Council Committee Meeting, Council approved special event etc.	Where did it take place? Mattawa Town Hall, Calvin Town Hall, etc.	Money paid directly to you by the agency
1	09-Jan	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	23-Jan	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	30-Jan	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	09-Feb	10:00 AM	Special Meeting of Council Municipal Affairs	1355 Peddlers	
1	13-Feb	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	27-Feb	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	12-Mar	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	26-Mar	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	09-Apr	5:30 PM	Regular Council Meeting	1355 Peddlers	
1	30-Apr	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	10-May	9:00 AM	Special Meeting-Strategic Planning	1355 Peddlers	
1	14-May	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	28-May	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	06-Jun	5:30 PM	Closed Meeting of Council	1355 Peddlers	
1	11-Jun	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	20-Jun	5:00 PM	Special 2024 Budget Meeting of Council	1355 Peddlers	
1	10-Jul	5:00 PM	Special Budget Meeting	1355 Peddlers	
1	25-Jul	6:00 PM	Public Meeting Budget 2024	1355 Peddlers	
1	25-Jul	6:30 PM	Regular Council Meeting	1355 Peddlers	
1	30-Jul	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	27-Aug	5:00 PM	Regular Council Meeting	1355 Peddlers	
1	27-Aug	5:30 PM	Special Closed Meeting	1355 Peddlers	
1	10-Sep	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	24-Sep	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	15-Oct	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	29-Oct	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	29-Oct	5:00 PM	Special Meeting of Council	1355 Peddlers	
1	26-Nov	6:00 PM	Regular Council Meeting	1355 Peddlers	
1	10-Dec	6:00 PM	Regular Council Meeting	1355 Peddlers	
			<b>CALVIN INTERNAL COMMITTEES AS APPOINTED</b>		
1	03-Oct	10:30 AM	CEMC Management Committee Meeting	1355 Peddlers	
1	01-Feb	1:00 PM	Emergency Management Webinar	Virtual	
1	21-May	5:00 PM	Special Committee- Public Works Hiring	1355 Peddlers	

The Municipality of Calvin

Payroll summary Moreton

Item	Total	
From 01 Jan, 2024 to 31 Dec, 2024		
Base Remuneration Adjusted with CPI		\$14,523.00
CPI 2023 Adjustment		\$861.00
Total Council Meetings Over 26 Claimed	3	\$495.00
X\$165 per meeting		
Total Internal Committees as Appointed Claim	8	\$1,320.00
X\$165 per meeting		
Resolution Not Compensated By Others Claimed	8	\$1,320.00
X\$165 per meeting		
Less Council Meetings under 26 Attended	0	\$ -
Total Claimed and Paid to Dec 31, 2024		\$18,519.00
<b>ADJUSTMENTS - 2025</b>		
Adjustments in March (per BBMCA Report)		-\$ 825.00
<u>5@ \$165</u>		
Overpayment to be recovered by Municipality		-\$825.00
<b>Total 2024 Council Member Remuneration</b>		<b>\$17,694.00</b>
<b>Total 2024 Expenses Claimed (non-taxable)</b>		<b>\$ 68.60</b>
<b>Total Council Remuneration &amp; Non Taxable Expenses</b>		<b>\$17,762.60</b>

1	23-May	8:30 AM	Special Committee- Public Works Hiring	1355 Peddlers	
1	11-Jul	12:30 PM	Special Committee-Public Works Hiring	1355 Peddlers	
1	20-Feb	1:00 PM	Consultant Workplace Assessment Interview	1355 Peddlers	
1	26-Feb	10:00 AM	Consultant Workplace Assessment Interview	Electronic	
1	23-Apr	1:00 PM	Handing Out Blue Boxes to Residents	Landfill	
1	27-Apr	10:00 AM	Handing Out Blue Boxes to Residents	Landfill	
			<b>OUTSIDE APPOINTED BY RESOLUTION</b>		
1	08-Jan	4:00 PM	NBMCA Board Meeting	Virtual	
1	24-Jan	4:00 PM	NBMCA Board Meeting	NBMCA Office	Y
1	29-Feb	4:00 PM	NBMCA Board Meeting	NBMCA Office	Y
1	27-Mar	6:00 PM	Police Services Board Meeting	1355 Peddlers	
1	28-Mar	4:00 PM	NBMCA Board Meeting	NBMCA Office	Y
1	04-Apr	8:00 PM	NBMCA Board Meeting	Virtual	
1	10-Apr	8:00 PM	NBMCA Board Meeting	Virtual	
1	18-Apr	4:30 PM	NBMCA Board Meeting	NBMCA Office	
1	24-Apr	4:00 PM	NBMCA Board Meeting	NBMCA Office	Y
1	08-May	4:00 PM	NBMCA Board Meeting	NBMCA Office	Y
1	27-May	8:00 PM	NBMCA Board Meeting	Virtual	
1	03-Jun	8:00 PM	NBMCA Board Meeting	Virtual	
1	26-Jun	4:00 PM	NBMCA Board Meeting	NBMCA Office	Y
1	28-Aug	10:00 AM	NBMCA Board Meeting	Virtual	
1	09-Oct	4:00 PM	NBMCA Board Meeting	NBMCA Office	Y
1	11-Dec	4:00 PM	NBMCA Board Meeting	NBMCA Office	Y
1	16-Dec	4:00 PM	NBMCA Board Meeting	NBMCA Office	Y
<b>Sum and total</b>					<b>0</b>

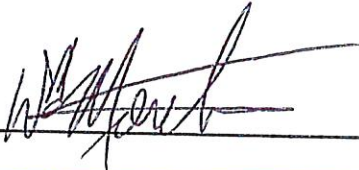
Council meetings over 26  
 CALVIN INTERNAL COMMITTEES AS APPOINTED  
 OUTSIDE APPOINTED BY RESOLUTION

to be paid at \$165.00 per meeting

3 Meetings  
 9 Meetings  
 8 Meetings



Name Councillor William Moreton

Signature 

I Certify that I have not been paid travel by others for the listed expense

Approved by: \_\_\_\_\_

DATE	DESCRIPTION	LOCATION	KM'S	@ \$0.70
08-Aug	OEM Meeting	East Farris Arena	98	\$ 68.60
	<i>Out Emergency Management mtg</i>			
				\$ -
				\$ -
				\$ -
				\$ -
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				\$ -
				\$ -
				\$ -

PAID  
EFT  
Jan 30 / 05  
\$68.60

98      \$ 68.60

GRAND TOTAL REIMBURSEMENT

\$ 68.60



2024





**THE MUNICIPALITY OF CALVIN**  
**REPORT TO COUNCIL**  
**PUBLIC WORKS DEPARTMENT**

To: Mayor and Council  
 Subject: **Public Works Superintendent's Report (PWS-01-2025)**  
 Author: Ann Carr, Public Works Superintendent  
 Date: March 25<sup>th</sup>, 2024

**Purpose:**

To update Council of the operations of the Public Works, Landfill and Recreational Departments.

**Public Works:**

The Public Works team did an excellent job this winter ensuring safe travel for our residents.

Overtime has been kept to a minimum by using the casual operator in the evenings, when required, as well as prioritizing arterial roads during longer winter events.

The Public Works team was very proactive by pushing snowbanks into the ditches and ensuring culverts were running which minimized impacts of the thaw on the weekend of March 14 and 15<sup>th</sup>.

A Request for Quotation has been issued for the application and supply of road stabilization and dust suppressant material. In speaking with our neighbouring municipalities, we are to expect a 6% increase in quoted costs.

Our labourer did a fantastic job of keeping the rink maintained. This year we only used the Fire Department for the initial flooding. At the request of the Chief, the Public Works Department took over maintaining the rink with a garden hose and water from the Municipal Office.

All staff have their propane handlers training up to date. We teamed up with the Municipality of Callander to reduce costs of the training. This training is mandatory for the use of the steamer and needs to be updated every three years.

The Public Works Superintendent is now on the board of directors for the Association of Ontario Road Supervisors representing the Nipissing Roads Association.

Meetings are funded through the Nipissing Roads Association.

The Public Works Superintendent will be attending the Ontario Good Roads Conference at the end of March. The cost will be shared 50% being funded through the Nipissing Roads Association to attend the Board of Directors meeting and annual general meeting of the Association of Ontario Roads Supervisors.

Once the frost is out of the roads we will begin grading and shaping the roads for the application of dust suppressant.

Preparing budget and projects in conjunction with the CAO for Council presentation and decision.



**THE MUNICIPALITY OF CALVIN**  
**REPORT TO COUNCIL**  
**PUBLIC WORKS DEPARTMENT**

**Landfill:**

The landfill staff have done an excellent job enduring the elements this winter as it stormed almost every Saturday and was brutally cold this January. The Public Works labourer donated a wood stove to keep them warm and they now have the ability to have a warm cup of hot chocolate to warm them up and a warm lunch.

The transition for the province to take over recycling begins on April 01<sup>st</sup>. Met with GFL for the placement of the bins.

Recycling is now collected in 2 streams.

1. Plastic, cans, aluminum, and glass containers are collected.
2. Paper and cardboard are collected together now as well.

Have not received any interest from the public for the Environmental Advisory Committee. In conjunction with the Fire Department, we will add the notice on the back of the Fire Department's education piece for mail out.

Extended current contracts for the use of the landfill until 2026 that we have Kiosk Park, Columbia, Samuel Champlain and Ecology Center, which will provide the Council some time to decide regarding commercial recycling. GFL has now confirmed that the material recycling facility located in North Bay will be accepting commercial recycling material.

The Public Works Superintendent has created a spring flyer for the landfill regarding recycling, hazardous waste depot and the landfill. The flyer is for handing out at the landfill. A copy of the flyer will be provided at the Council meeting.

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**Recommendation:**

**WHEREAS**, the Public Works Superintendent has provided a report for Council;  
**AND FURTHERMORE**, Council accepts the report as provided.

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Respectfully yours,

  
\_\_\_\_\_  
Ann Carr  
Public Works Superintendent

I concur with this report,

  
\_\_\_\_\_  
Donna Maitland  
CAO, Clerk Treasurer