



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: November 11, 2025

Time: 6:00 p.m.

1355 Peddlers Drive, Calvin, ON

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

4. APPROVAL OF PREVIOUS MEETING MINUTES of October 28, 2025

5. DELEGATIONS TO COUNCIL -NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

- 6.1 Support the Township of Edwardsburgh Cardinal Resolution - Ontario Community Infrastructure Fund
- 6.2 CAO Report CAO45-2025 Strategic Plan RFP
- 6.3 CAO Report CAO46-2025 Infrastructure Ontario/Cassellholme Financing Agreement

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

- 7.1 Advocacy for Funding to Address EAB Infestation
- 7.2 Motion State of Emergency on Mental Health Homelessness and Addictions
- 7.3 RC25170 - Accessible and Effective Alcohol Container Return System in Ontario
- 7.4 MSC Res 2025-241 - Closure of Before and After School Programs
- 7.5 Halton Region Correspondence re Public Safety Requirements to Protect Our Communities
- 7.6 Letter from Minister Robert J. Flack 234-2025-4923 Head of Council SIGNED
- 7.7 City of Cambridge Council Resolution - Rent Protection for Tenants
- 7.8 Bonfield Public Library 2025 Minutes November 3, 2025

8. ADMINISTRATIVE MATTERS –

- 8.1 CAO Report to Council CAO44-2025 TC Energy Grant Application Update
- 8.2 CAO report to Council CAO47-2025: Asbestos Assessment and Management Obligations
- 8.3 PWS Report PWS-2025-22 Circular Materials Change Order to Agreement 2024-00-144
- 8.4 Cassellholme September 25 Approved Minutes
- 8.5 CAO report to Council –CA048-2025 Facility and Building Condition Assessment
- 8.6 CAO report to Council CAO49-2025 Cassellholme Quarterly Capital Levy Notice
- 8.7 Fire Chief Report – Oct 2025
- 8.8 Fred Dean's Invitation to host 2026 municipal election candidate information session

9. AGENCIES, BOARDS, COMMITTEES- Councillor Reports

- 9.1 North Bay Mattawa Conservation Authority –Councillor Moreton
- 9.2 East Nipissing Planning Board- Mayor Gould, Councillor Grant
- 9.3 Physician Recruitment - Mayor Gould
- 9.4 Mattawa Regional Police Services Board - Councillor Grant
- 9.5 Canadian Ecology Centre –Mayor Gould
- 9.6 Cassellholme Exit Strategy – Mayor Gould

10. CLOSED MEETING – NONE

11. CONFIRMATORY BY-LAW

12. ADJOURNMENT.