



LICENCE
Aggregate Resources Act
PERMIS
Loi sur les ressources en agrégats

Licence No. _____
No du permis 623403
Amended Licence

SCHEDULE A

1. Dust will be mitigated on site.
2. Water or another provincially approved dust suppressant will be applied to internal haul roads and processing areas as often as required to mitigate dust.
3. Processing equipment will be equipped with dust suppressing or collection devices, where the equipment creates dust and is being operated within 300 metres of a sensitive receptor.
4. Noise will be mitigated at source with appropriate noise attenuation devices in addition to appropriate site design.
5. Any recommendations and/or recommended monitoring program identified in the technical reports will be described on the site plan and all records will be retained by the licensee and made available upon request by the Ministry of Natural Resources for audit purposes.
6. A Spills Contingency Program will be developed prior to site preparation.
7. Fuel storage tanks will be installed and maintained in accordance with the Liquid Fuels Handling Code under the Technical Standards and Safety Act.
8. If required, an Environmental Compliance Approval will be obtained for the discharge system should water be discharged off site.
9. If required, an Environmental Compliance Approval will be obtained for processing equipment to be used on site.
10. If required, a Permit to Take Water will be obtained utilizing ground and/or surface water.
11. No more than 20,000 tonnes of aggregate shall be removed from the pit in any calendar year.

SCHEDULE "D" By-Law 2025-11

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

PLANNING SERVICES Official Plan Amendment \$2750

- Major

Official Plan Amendment -Minor \$1650

Zoning By-law Amendment \$1050

Consent Application (payable to East Nipissing
Planning Board) \$800

Minor Variance/Permission \$520

Subdivision \$5500

Site Plan Control \$1100

Part-lot control, Validation of Title \$175

Combined OPA and ZBLA 75% of combined costs

Lift Holding Symbol \$275.00

Communications Facility \$550.00

Pre-consultation Fee \$220.00

Planning Fees Refund Schedule – Municipality of Calvin		
Item	Refund	Description
Pre-consultation Fee, fee for additional meeting, circulation report or Planning report	Non refundable	Applicable to all pre-consultation and additional cost activities.
Application is withdrawn, or abandoned prior to preparation of first Planning Report	90%	Request must be made in writing prior to refund. No refund will be given where application has been abandoned and no response is made to Municipal correspondence to applicant within 90 days
Application is withdrawn after Planning Report but prior to Council decision	50%	Request must be made in writing prior to refund.
Application is refused by Council	75%	Municipality will issue refund.
Any application to the Committee of Adjustment	Non refundable	
Application is withdrawn prior to draft plan approval for subdivision or condominium	50%	Request must be made in writing prior to refund.
Post Council decision	Non refundable	
Demise of applicant		Refund will be prorated based on the request of the estate as the difference between the funds expended and amount of deposit or application fee will be refunded once final determination of costs are made by the Municipality
Deposit		Difference between funds expended and amount of deposit will be refunded once final determination of costs are made by the Municipality

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

APPLICATION FOR OFFICIAL PLAN / ZONING BY-LAW AMENDMENT

The Planning Act, Section 34 and 22 , Ontario Regulations 543/06 and 454/06 as amended

APPLICATION TYPE: Zoning By-Law Amendment ☐ Official Plan Amendment ☐

1.0 APPLICANT INFORMATION

Complete the information below. All communication will be directed to the Primary Contact with a copy to the Owner.

1.1 Name of Owner(s). An owner's authorization is required in Section 8 if the applicant is not the owner.

Name of Owner	Home Telephone No.	Business Telephone No.
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Address	Postal Code	Fax No.
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Email	Cell No.
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1.2 Agent/Solicitor/Applicant: Name of the person who is to be contacted about the application. If different than the owner. *(This may be a person or firm acting on behalf of the owner. See Section 14)*

Name of Contact Person/Agent/Solicitor	Home Telephone No.	Business Telephone No.
--	--------------------	------------------------

Address	Postal Code	Fax No.
---------	-------------	---------

Email:	Cell No.
--------	----------

1.3 Indicate to whom correspondence is to be sent *(check one please)*
Owner ☐ Authorized Agent ☐ Solicitor ☐

2.0 LOCATION OF THE SUBJECT LAND (COMPLETE APPLICABLE BOXES IN 2.1)

2.1 Municipal Address (mailing address)	Postal Code
---	-------------

Concession Number(s)	Lot Number(s)	Registered Plan No.	Lot(s)/Block(s)
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Reference Plan No.	Part Number(s)	Parcel Number(s)	Former Township:
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Assessment Roll No.

2.2 Are there any easements or restrictive covenants affecting the subject lands?

3.0 ENCUMBRANCES

List the names and addresses of the holders of any mortgages, charges or other encumbrances in respect of the subject land.

4.0 DESCRIPTION OF SUBJECT LAND AND SERVICING INFORMATION *(Complete each section using metric units only)*

4.1 Dimensions

<i>Lot Frontage - Street Side (m)</i>	<i>Lot Frontage (Water Side) (if applicable)</i>	<i>Lot Depth (m)</i>	<i>Lot Area (ha)</i>

4.2 Access (Check appropriate box and state road name)

- ☐ Provincial Highway (#): _____
- ☐ Municipal Road, Maintained Year Round: _____
- ☐ Municipal Road, Seasonally Maintained: _____
- ☐ County/District Road (#): _____
- ☐ Private Road: _____
- ☐ Right-of-way: _____
- ☐ Water Access (see Section 4.4)

4.3 If located on a municipal/County/District Road, is there an existing municipal/County/District approved entrance to the proposed severed lot? Yes ☐ No ☐

If no, please indicate on attached sketch, location of proposed entrance for Public Works Manager's inspection purposes.

4.4 If located on water:

- a) What is the name of the water body?
- b) Describe the location of parking and docking facilities to be used and the distance from the subject lands. Indicate whether parking is public or private

4.5 Water Supply for Retained land shall be provided by:			
☐	Municipal piped water	☐	Individual On-Site Water (Well) System
☐	Privately Owned and Operated Communal Well	☐	Lake or other water body
☐	Water Services Not Proposed	☐	Other (please state)
4.6 Sewage Disposal (Check appropriate box for type of service proposed):			
☐	Municipal sanitary sewers	☐	Privately owned Individual On-Site Septic System*
☐	Privy	☐	Privately owned communal septic system*
☐	Holding Tank	☐	Sewage Disposal Service is Not Proposed
☐	Other (please state):		* - If either of these items is checked, please see Section 4.8
4.7 Storm Drainage (Indicate the proposed storm drainage system)			
☐	Storm Sewers	☐	Ditches
☐	Swales	☐	Other (please state)
4.8 Servicing Options and Hydrogeological Data (If required, see Section 4.6)			
If the application would permit development on privately owned and operated individual or communal septic systems, and more than 4,500 liters of effluent produced per day as a result of the development being completed, a servicing options report and a hydrogeological report is required. Title and date of servicing options report and/or hydrogeological report: - Title and date of servicing options report: _____ - Title and date of hydrogeological report: _____			

5.0 PLANNING INFORMATION	
5.1	Official Plan (Complete this section if application is being made for Official Plan Amendment)
a) Official Plan (Current) Land Use Designation(s) of subject Land:	
b) Provide an explanation of how the application conforms to the Official Plan: (Please use a separate sheet if needed)	

c) Does the requested Amendment add, change, replace or delete a policy in the Official Plan? Please provide the proposed text of the policy(ies).

Yes ☐ No ☐

d) If the answer to Section 5.1(c) is yes, what is the specific policy (Section #) and the purpose of the addition, change, replacement or deletion?* *(Please use a separate sheet if needed)*

Yes ☐ No ☐

e) Does the requested amendment change or replace a designation or schedule in the Official Plan? If yes, state that designation or schedule and describe the nature and purpose of that change. Provide a map or schedule showing the proposed new land use designation for the affected property(ies)* *(Please use a separate sheet if needed)*

Yes ☐ No ☐

f) Does the requested amendment alter the boundary of a settlement area (i.e., town, village, hamlet)? If yes, name the settlement area and provide a sketch of the area affected. Name settlement area: *(Please use a separate sheet if needed)*

Yes ☐ No ☐

g) What land uses would the requested Official Plan amendment authorize? *(Please use a separate sheet if needed)*

h) Reason why Official Plan amendment is being requested? :

5.2 Zoning By-law *(Complete this section if application is being made for Zoning By-Law Amendment)*

a) What is the current Zoning of the subject land?* (provide specific zone of subject land)

b) What specific zone or zones are being applied for?

c) Reason why rezoning is being requested: *(Please use a separate sheet if needed)*

d) Are the subject lands suitable in site and location for the requested zone(s)? What are the physical characteristics of the subject land?* *(Please use a separate sheet if needed)*

e) Explain how the zone change is compatible with surrounding land uses: *(Please use a separate sheet if needed)*

*** Note:** The applicant may be required to submit a separate justification report.

6.0 SETTLEMENT AREA BOUNDARY

6.1 Does this application propose to change the boundary of a settlement area (e.g., town, village, hamlet)
If Yes, provide description: Yes ☐ No ☐

7.0 EMPLOYMENT AREAS

7.1 Does this application propose to remove land from a designated employment area? (Check appropriate box)
☐ Converts all or part of a commercial, industrial, or institutional building to a residential use

- ☐ Converts a brownfield site to a residential use
- ☐ Application is for residential use on land designated for a commercial, industrial or institutional use
- ☐ Does not remove any employment land

8.0 LAND USE INFORMATION

8.1 State all existing use(s) of the property [Check appropriate box(es)]:

- | | |
|---|--|
| ☐ Residential | ☐ Commercial |
| ☐ Industrial | ☐ Institutional |
| ☐ Agricultural | ☐ Vacant |
| ☐ Mixed Use: <i>(Please state)</i> | |
| ☐ Other: <i>(Please state)</i> | |

8.2 What is the length of time the existing uses on the subject land have continued?

8.3 How many existing buildings and/or structures are there?

8.4 List all existing buildings and structures (including accessory buildings and structures) on the property by completing the following table. If more than 5 buildings or structures, please use separate page to provide description

ITEM	Building or structure #1	Building or structure #2	Building or structure #3	Building or structure # 4	Building or structure # 5
Existing type or use for each building					
Height (m)					
Setback from front lot line (m)					
Setback from rear lot line (m)					

Setback from side lot line (m)					
Setback from side lot line (other side) (m)					
Setback from shoreline (m)					
Dimensions (m) or floor area (m ²)					
Year building or buildings constructed					

8.5 How many existing parking spaces are provided on the subject land?

8.6 State the existing use of land on abutting properties:

North:

South:

East:

West:

9.0 PROPOSED LAND USES

9.1 a) State proposed use(s) of the property *[Check appropriate box(es)]*

☐ Residential

☐ Commercial

☐ Industrial

☐ Institutional

☐ Agricultural

☐ Vacant

☐ Mixed Use: *(Please state)*

☐ Other: *(Please state)*

9.2 b) List all proposed buildings and structures to be constructed on the property by completing the following Table: *(If more than 5 buildings or structures, please use separate page to provide description)*

ITEM	Building or structure #1	Building or structure #2	Building or structure #3	Building or structure #4	Building or structure #5
Existing type or use for each building					
Height (m)					
Setback from front lot line (m)					
Setback from rear lot line (m)					
Setback from side lot line (m)					
Setback from side lot line (other side) (m)					
Setback from shoreline (m)					
Dimensions (m) or floor area (m ²)					
Proposed date of construction					

9.3 Indicate the number of additional parking spaces to be provided:

9.4 Are there any following uses or features on the subject land or within 500 meters of the subject property, unless otherwise specified? Complete the following table:

ARE THERE ANY OF THE FOLLOWING USES OR FEATURES ON THE SUBJECT LANDS AND/OR WITHIN 500 METRES OF THE SUBJECT LANDS	ON THE SUBJECT LANDS (Select Yes, No or Unknown)	WITHIN 500 METRES OF SUBJECT LANDS (Indicate approximate distance)
An agricultural operation (any livestock facility, occupied or vacant, including manure storage). If yes, please submit a Minimum Distance Separation (MDS) calculation with application (<i>contact Secretary Treasurer for More Information</i>)	Yes ☐ No ☐ Unknown ☐	
A landfill site (active or non-operating)	Yes ☐ No ☐ Unknown ☐	
A sewage treatment plant or waste stabilization pond	Yes ☐ No ☐ Unknown ☐	
A Municipal or Federal Airport (including an aerodrome)	Yes ☐ No ☐ Unknown ☐	
A municipal wellhead within 1000 m	Yes ☐ No ☐ Unknown ☐	

An operating mine site within 1000 m (specify mine site)	Yes ☐ No ☐ Unknown ☐	
A rehabilitated or abandoned mine site or mine hazards	Yes ☐ No ☐ Unknown ☐	
An operating pit within 150 m or quarry within 500 m.	Yes ☐ No ☐ Unknown ☐	
Any industrial use (Class:)	Yes ☐ No ☐ Unknown ☐	
Provincial Park or Crown Lands	Yes ☐ No ☐ Unknown ☐	
An active or abandoned rail line and/or trail	Yes ☐ No ☐ Unknown ☐	
A natural gas or petroleum pipeline	Yes ☐ No ☐ Unknown ☐	
A floodplain	Yes ☐ No ☐ Unknown ☐	
Significant wildlife habitat and/or significant habitat of Species at Risk (including but not limited to endangered and threatened species)	Yes ☐ No ☐ Unknown ☐	
Fish habitat (within 120 metres)	Yes ☐ No ☐ Unknown ☐	
A provincially significant wetland (within 120 metres)	Yes ☐ No ☐ Unknown ☐	
A contaminated site	Yes ☐ No ☐ Unknown ☐	
Utility Corridor, electricity generating station, transformer (high voltage electric transmission line)	Yes ☐ No ☐ Unknown ☐	
An active railway line, railway yard or Provincial Highway	Yes ☐ No ☐ Unknown ☐	

10.0 HISTORY OF SUBJECT LANDS

10.1 Has the subject land ever been the subject for an application for approval of a previous official plan or zoning amendment? Yes ☐ No ☐ Unknown ☐
(If yes, provide details and decision of the previous application)

10.2 If this application is a re-submission of a previous application, describe how it has been changed from the original application:

10.3 Provide the date when the subject land was acquired by the current owner:

10.4 Provide the length of time that the existing uses of the subject land have continued
(Proof may be required)

10.5 Year since current uses have continued:

11.0 SIMULTANEOUS APPLICATIONS

11.1 Is the subject land or any land within 120 m of the subject land subject of any other planning applications at this time?
 Yes ☐ No ☐
If yes, indicate the type and file number (i.e. consent, subdivision, minor variance, site plan control) and complete following Table. If more than three applications, please attach a separate sheet:

ITEM	Application # 1 Type:	Application #2 Type:	Any land within 120 m of the subject lands
File Number			
Name of approval authority considering application			
Land Affected by Application			
Purpose			
Status			
Effect on requested amendment			

12.0 ADDITIONAL STUDIES OR INFORMATION

Additional studies or information may be required by the Municipality to support the application. The application may not be considered a complete application unless these studies have been completed. Applicants are advised to pre-consult with the Municipality to determine what additional studies or information is required.

Please list additional studies or information required by the Municipality below (if any):

13.0 SITE PLAN

A site plan shall be submitted with this application that provides the following information:

- ☐ The boundaries and dimensions of the subject land;
- ☐ The location size and type of all existing and proposed buildings and structures on the subject land, indicating their distance from the front lot line, the rear lot line, each side yard lot line and the shoreline of any water body, where applicable;
- ☐ The location size and type of all existing and proposed buildings and structures on the subject land, indicating their distance from the front lot line, the rear lot line, each side yard lot line and the shoreline of any water body, where applicable;

☐ The approximate location of all natural and artificial features such as railways, roads, water body, drainage ditches, wetlands, wooded areas, wells and septic tanks, all easements, flood plain, organic (muck) soils or leda clay (Note: these features must be shown for both the subject land and on any adjacent lands where these features may affect the application.)

☐ The current uses of land that is adjacent to the subject land.

☐ The location, width and name of any roads within or abutting the subject land indicating whether it is an unopened road allowance, a public road, a private road or a right-of-way

☐ If access to the subject land will be by water only, the location of the parking and docking facilities to be used.

North arrow and scale

Other (as indicated by Municipality) _____

14.0 AUTHORIZATION

14.1 If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorization set out below must be completed.

AUTHORIZATION OF OWNER FOR AGENT TO MAKE THE APPLICATION

I _____ am the owner of the land that is the subject of this application and I authorize _____ as the agent to make this application on my behalf.

MUNICIPAL FREEDOM OF INFORMATION DECLARATION

For the purposes of the *Freedom Of Information and Protection of Privacy Act*,

I _____, give the authorized agent mentioned above, my consent to provide any of my personal information that will be used in this application or collected during the processing of the application, as well as authorization and consent to the use by or disclosure to any person or public body of any personal information that is collected under the authority of the Planning Act for the purposes of processing this application.

Signature of Owner: _____ Date: _____

15.0 APPLICANT'S DECLARATION

Declaration for the prescribed information: I / (we) _____ of the
_____ of _____ in the _____ of
_____ make oath and say (or solemnly declare) that :

1. This application is consistent with the policy statements issued under subsection 3(1) of the *Planning Act*
2. This application conforms or does not conflict with any provincial plan or plans.
3. The information contained in this application and on the attached plan and any associated information submitted with this application are, to the best of my knowledge, a true and complete representation of the purpose and intent of this application.
4. I (We) agree to allow the Municipality, its employees, and agents to enter upon the subject land for the purpose of conducting a site inspection that may be necessary to process the application.

Sworn (or Declared) before me at the _____ of _____

In the _____ of _____

_____, this _____ day of _____, 20 _____.

Commissioner of Oaths (include stamp below)

Signature of Applicant/Solicitor or Authorized Agent

17.0 AGREEMENT TO INDEMNIFY

AGREEMENT TO INDEMNIFY

The applicant hereby agrees to indemnify and save harmless the Municipality from all costs and expenses that the Municipality may incur in connection with the processing of the applicant's application for approval under the Planning Act.

Without limiting the foregoing, such costs and expenses will include all legal, engineering, planning, advertising and consulting fees and charges incurred or payable by the Municipality to process the application together with all costs and expenses arising from or incurred in connection with the Municipality being required, or requested by the applicant, to appear at the hearing of any appeal to the Ontario Municipal Board from any decision of the Council or Committee of Adjustment, as the case may be, approving the applicant's application.

The applicant acknowledges and agrees that if any amount owing to the Municipality in respect of the application is not paid when due, the Municipality will not be required to process or to continue processing the application, or to appear before the Ontario Municipal Board in support of a decision approving the application until the amount has been paid in full.

The applicant further acknowledges and agrees that any amount owing by the applicant to the Municipality is, when due, a debt of the applicant and the Municipality may, in addition to any other remedies available to it at law, recover the amount owing together with interest from the applicant by action.

Date

Signature of Owner

Owner's Name Printed:



Corporation of the Municipality of Calvin

Council Resolution

Date: November 26, 2025

Request from Jodi and Dan Maxwell -Designation of the Maxwell Retirement Event as an Event of Municipal Significance

Resolution Number: 2025-

Moved By: Councillor

Seconded By: Councillor

WHEREAS Council has received a request from Jodi and Dan Maxwell to have their retirement event, scheduled for December 5, 2025, designated as an event of municipal significance; and

WHEREAS the Municipality's designation of the event as being of municipal significance, through a resolution of Council, is required in order for the organizers to obtain a permit from the Alcohol and Gaming Commission of Ontario (AGCO) to serve alcohol at their publicly advertised event; and

WHEREAS the Municipality will bear no responsibility or liability for any matters arising from or related to the service or consumption of alcohol at the Maxwell retirement event;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Calvin hereby designates the Maxwell Retirement Event, to be held on December 5, 2025, and

BE IT FURTHER RESOLVED THAT a certified, copy of this motion, as required by the AGCO, be furnished by the Clerk to Jody and Dan Maxwell.

Results:

CERTIFIED to be a true copy of
Resolution No. 2025-xx passed by the
Council for the Corporation of the Municipality of Calvin
on the 25th day of November 2025.

Donna Maitland
CAO/Clerk/Treasurer

Maxwell Pottery

370 Hwy 630 (T) 705-744-0543
Mattawa, ON.
POH 1V0
shop@maxwellpottery.com

To: Municipality of Calvin Council

From: Jodi Maxwell

Nov 13/25

As part of our retirement finale we would like to host a Gala event on Friday Dec. 5th from 5p.m. to 8p.m. inviting former employees and customers to join in our celebration. The event will be open to the public as I have asked the Mattawa Recorder to write one more story about us. We are hoping to serve wine and appetizers at the event. We are not charging admission fees nor for the alcohol. It will solely be a celebration whereby we can all dress up and have some fun!

I extend our invitation for that evening to the entire council and staff. I am looking for a resolution from council to be able to purchase a Special Occasion Permit (no-sale) for the event.

Thank you, kindly.

A handwritten signature in black ink, reading "Jodi R. Maxwell". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Jodi Maxwell



Corporation of the Municipality of Calvin

Council Resolution

Date: November 26, 2025

Support for East Ferris Resolution 2025-239 -North Bay Mattawa Conservation Authority

Resolution Number: 2025-

Moved By: Councillor

Seconded By: Councillor

WHEREAS Council for the Corporation of the Municipality of East Farris requests support from all NBMCA member municipalities to replace their representative on the NBMCA Board by January 1st 2026. So that a new Board can begin the process of getting the Authority past its current state of disorder and turmoil, and hire a Chief Administrative Officer to lead the day-to-day operations and the organization's staff;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin supports the Municipality of East Farris' Resolution 2025-239;

AND FURTHERMORE that a copy of this resolution be sent to the NBMCA Board, all NBMCA member municipalities, Nipissing MPP Vic Fedeli, and Ontario Minister of the Environment, Conservation and Parks and its originator.

Results:

CERTIFIED to be a true copy of
Resolution No. 2025-XXX passed by the
Council for the Corporation of the Municipality of Calvin
on the 25th day of November 2025.

Donna Maitland
CAO/Clerk/Treasurer



REGULAR COUNCIL MEETING

HELD

November 12th, 2025

2025-239

Moved by Councillor Brazeau

Seconded by Councillor Kelly

WHEREAS in Ontario, conservation authorities develop and deliver local, watershed-based resource management programs on behalf of the province and municipalities, and are governed by the *Conservation Authorities Act*;

AND WHEREAS each conservation authority was established by the province at the request of municipalities within a common watershed, and these municipalities work together on local resource management, including flooding and erosion issues, and appoint each conservation authority's membership;

AND WHEREAS the North Bay-Mattawa Conservation Authority (NBMCA) is governed by a Board of Directors, with each director appointed by their respective municipal council, representing the ten member municipalities: North Bay, Callander, Calvin, East Ferris, Mattawan, Powassan, Mattawa, Bonfield, Chisholm, and Papineau-Cameron;

AND WHEREAS in accordance with section C (1)(d) of the NBMCA Board of Directors' Administrative By-law, "the administration is responsible for the day-to-day operations, the General Membership is responsible for matters of governance, ensuring compliance with applicable legislation, and ensuring appropriate policies are in place and for financial soundness of the Authority";

AND WHEREAS in accordance with section C (1)(f) of the NBMCA Board of Directors' Administrative By-law, "the Chief Administrative Officer/Secretary Treasurer shall manage the operations of the organization, including all employees of the Authority";

AND WHEREAS in accordance with Appendix 1 – Code of Conduct of the NBMCA Board of Directors' Administrative By-law, "all members, whether municipal councillors or appointed representatives of a municipality, are expected to conduct themselves in a manner that reflects positively on the Authority";

T: 705-752-2740

E: municipality@eastferris.ca

25 Taillefer Road, Corbeil, ON. P0H 1K0

eastferris.ca

AND WHEREAS beginning in April 2024, the media has been reporting on staff-management issues at the NBMCA, whereby the work environment was described as 'very toxic' and the Authority in 'total chaos', casting a negative light on the NBMCA and its Board of Directors;

AND WHEREAS after initial media reports, it became evident that there were issues at the NBMCA when the Director of Human Resources, the Chief Administrative Officer, the Deputy Chief Administrative Officer, among other staff, resigned from the NBMCA in April and May 2024;

AND WHEREAS in April 2025, a new Chief Administrative Officer began employment but was later escorted off NBMCA property in July 2025, which resulted in the Manager of Lands resigning, and as of today, the Chief Administrative Officer position remains vacant;

AND WHEREAS more recently, the media has been reporting on issues of alleged harassment, by Board members and staff, as well as infighting amongst Board members, resulting in the Chair being removed from the position;

AND WHEREAS the NBMCA staff have been left to manage the day-to-day operations of the Authority without a leader, reporting directly to Board members, which has resulted in a lack of service and/or delayed response for member municipalities;

AND WHEREAS Council for the Corporation of the Municipality of East Ferris is of the opinion that the current Board of Directors of the NBMCA is dysfunctional, that the Board is ill equipped to carry-out their duties in a manner that reflects positively on the Authority as stipulated in their Code of Conduct, and that the ongoing management-board issues are preventing the Authority from efficiently and effectively carrying out the Authority's mandate under the *Conservation Authorities Act*;

BE IT HEREBY RESOLVED THAT Council for the Corporation of the Municipality of East Ferris requests support from all NBMCA member municipalities to replace their representative on the NBMCA Board by January 1st, 2026, so that a new Board can begin the process of getting the Authority past its current state of disorder and turmoil, and hire a Chief Administrative Officer to lead the day-to-day operations and the organization's staff;

AND FURTHER THAT a copy of this resolution be sent to the NBMCA Board, all NBMCA member municipalities, Nipissing MPP Vic Fedeli, and Ontario Minister of the Environment, Conservation and Parks.

Carried Mayor Champagne

T: 705-752-2740

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25 Taillefer Road, Corbeil, ON. P0H 1K0

eastferris.ca



East Ferris
MUNICIPALITY • MUNICIPALITÉ

Councillor Trahan requested a recorded vote on the above motion.

YEAS

Councillor Kelly
Councillor Brazeau
Mayor Champagne

NEAS

Councillor Trahan

MOTION CARRIED

CERTIFIED to be a true copy of
Resolution No. 2025-239 passed by the
Council of the Municipality of East Ferris
on the 12th day of November, 2025.

Monica L. Hawkins, Deputy Clerk
Municipality of East Ferris

Attach please find a certified copy of resolution that was passed at the Regular Meeting of Council for the Municipality of East Ferris on November 12th, 2025.

Monica L. Hawkins, AMCT

Deputy Clerk



25 Taillefer Road, Corbeil, ON P0H 1K0

T: 705-752-2740 ext. 225 | **F:** 705-752-2452 | **W:** eastferris.ca

[Home](#) / [Ontario's Rural Leaders Conference](#) /

Conference Program

Programming starts the morning of Sunday, January 18. Programming will end at noon on Tuesday, January 20.

Program details will be updated as they are confirmed.



Back by popular demand, prolific journalist Chantal Hébert returns to ROMA 2026 for another passionate address about public policy and national politics.

Chantal Hébert is a freelance political columnist frequently featured on the radio, television, and in print. She is also a weekly participant on CBC's The National's political panel "At Issue" and Peter Mansbridge's podcast, "Good Talk."

Hébert began her career in Toronto as a reporter for the regional newsroom of Radio-Canada in 1975 before moving on to Parliament Hill for Radio-Canada. She served as parliamentary bureau chief for Le Devoir and La Presse.

Currently a Senior Fellow of Massey College at the University of Toronto, Hébert holds honorary degrees from a dozen Canadian Universities and is a graduate of Glendon College at York University. She is a recipient of two Asia-Pacific media fellowships (Malaysia and Japan) and was awarded the APEX Public Service Award in 2005, the Hyman Solomon award for excellence in journalism and public policy in 2006, and York University's Pinnacle Achievement Bryden Alumni award. In 2012, Hébert was appointed to the Order of Canada and in 2019, her peers in the Parliamentary Press Gallery awarded her the Charles Lynch award for her longstanding coverage of national issues.

Hébert is the author of two books: French Kiss: Stephen Harper's Blind Date with Quebec, and The Morning After: The 1995 Quebec Referendum And The Day That Almost Was.

Sunday, January 18

8:00am - Registration Open
6:00pm

8:30am - Workshops
10:30am

11:30am – Zone Meetings and Lunch
12:30pm

1:00pm – Concurrent Sessions:
2:15pm

1. The Dirt on Cemeteries

Municipalities are responsible for abandoned cemeteries within their jurisdiction. There has been a growing number of rural municipalities who have had to take responsibility for cemeteries as local places of worship are sold, often without sufficient care and maintenance funds. This session will provide rural municipalities with information and insights on their responsibilities for cemeteries in their community.

2. Leveraging New Opportunities to Develop Housing in Rural Ontario

Strategic methods and innovative ways can be used to leverage opportunities to grow rural communities and create new market and non-market housing for low- and moderate-income households. An opportunity to explore is working with Build Canada Homes to ensure that rural Ontario will benefit from this new federal housing initiative.

3. Strengthening Rural Vitality through Arts and Culture

This concurrent will explore how arts and culture can be a driving force for spurring economic development in rural communities and will share on the ground experiences from rural municipalities.

4. Rural Road Safety

Rural roads tend to be older, in poorer condition, and incorporate only basic road safety infrastructure. As a result, while rural Ontario is home to 17 per cent of the population, 55 per cent of the road fatalities occur on rural roads. This session hears from municipalities that have been able to successfully improve road safety and discusses potential approaches to addressing this issue across province.

2:15pm - Coffee Break with Exhibitors
2:45pm

3:00pm - Plenary Program
5:00pm

- Welcome
- Opening Keynote: Chantal Hébert
- ROMA Chair, Christa Lowry
- AGM
- Rural Infrastructure:

Infrastructure investment is critical to supporting growing communities, however, funding constraints severely limit rural municipalities' ability to invest in and maintain infrastructure, exacerbated by their vast geographies and small populations. This session explores and addresses rural Ontario's unique infrastructure challenges.

4:45pm - Welcome Reception
6:00pm

Monday, January 19

7:00am - Registration Open
5:00pm

7:30am - Trade Show Open
3:30pm

7:30am - Breakfast
8:15am

8:30am - Plenary Program
9:45am

9:45am - Coffee Break with Exhibitors
10:15am

10:15am - Concurrent Sessions:
11:30am

1. Best Practices from Rural Community Safety and Wellbeing Plans

Community Safety and Wellbeing Plans must be renewed every four years. With many communities coming to the end of their first cycle, this session will share lessons learned, best practices, and discuss further support needed to strengthen community safety in rural Ontario.

2. Strategies for Managing Rural Land

3. The Roadmap for Waste – Unpacking Where Rural Municipalities Fit

Explore the current challenges and trends of municipal waste management and the impacts and/or opportunities that transitioning to a circular economy will have for rural municipalities. Explore what the role of municipalities in waste management should be going forward as we move towards producer responsibility mode and learn about innovative

solutions to advancing the circular economy in local communities.

11:45am - Learning Lunches

12:45pm

12:45pm - Dessert with Exhibitors

1:15pm

1:15pm - Concurrent Sessions:
2:30pm

1. Unpacking the Implications of a New Code of Conduct

A new standardized code of conduct and an integrity commissioner process will have implications for all municipally elected officials. Join this interactive session to learn perspectives and reflect on your own to inform your state of readiness for this change.

2. Applying the IRAP in Rural Contexts

This session will discuss how ROMA members can apply AMO's Indigenous Reconciliation Action Plan in their communities. It provides an overview of what the IRAP is and how it can help guide their relationships with Indigenous residents in their communities and neighbouring First Nations.

3. Municipal Financial Planning

4. Getting Accurate Information to Residents

Reduced civic knowledge, the decline in local journalism, and misinformation easily shared through social media are fueling incivility and toxic discourse. This session looks at strategies municipalities can use to get accurate information about municipal services and Council decisions seen and understood by residents.

2:30pm - Coffee Break with Exhibitors
3:00pm

3:00pm - Plenary Program
5:15pm

Tuesday, January 20

7:00am - Registration Open
10:00am

7:30am - Insight Breakfasts
8:15am

8:30am - Plenary Program
11:30am

- Access to Health in Rural Communities

Rural communities are disproportionately impacted by Ontario's health crisis. Despite being a provincial responsibility, rural municipal governments are developing solutions that meet the needs of their own communities. This session will showcase innovations built in rural Ontario, for rural Ontario that are making a difference in the health of rural Ontarians.

- Leading the Way on Ontario's Economic Resilience

In response to changing a changing trade landscape, all levels of government are looking for opportunities to unleash Ontario's full potential and build our economic resilience. Learn how municipalities can lead the way in supporting key rural industries.

ROMA Conference

[Conference Registration](#)

[Conference Hotels](#)

Conference Program

Conference Exhibitors

Conference Sponsorship

Delegation Meetings



Corporation of the Municipality of Calvin

Council Resolution

Date: November 26, 2025

Deputy Clerk report to Council- Schedule of Regular Council Meetings

Resolution Number: 2025-

Moved By: Councillor

Seconded By: Councillor

WHEREAS By-Law 2024 indicates there will be but one meeting of Council in each of the month of July, August and December, the date/time/location chosen by the CAO, and the recommendation is that those meetings be held On July 14th, August 11th and December 08th;
NOW THEREFORE be it resolved that Council for the Corporation of the Municipality of Calvin accepts the 2026 Schedule of Regular Meetings of Council as presented by the Deputy Clerk;
And that staff be directed to post that schedule to the Municipality's website.

Results:

CERTIFIED to be a true copy of
Resolution No. 2025-XXX passed by the
Council for the Corporation of the Municipality of Calvin
on the 25th day of November 2025.

Donna Maitland
CAO/Clerk/Treasurer

November 25, 2025

Deputy Clerk report to Council – Schedule of Regular Council Meetings 2026

PURPOSE:

To set the schedule of Regular Council Meeting for 2026 and to provide the public with notice of such.

BACKGROUND:

Procedural By-Law 2024-49 indicates prior to the first meeting of Council in January, the Clerk shall post on the municipal website the schedule for all Regular Meetings of Council for the calendar year and that this shall constitute notice to the public of the meetings for the year.

Procedural By-law 2024-49 indicates Regular Meetings shall be held on the prescribed weekday and time as established by Council Resolution at the first meeting of the newly acclaimed Council.

Procedural By-law 2024-49 indicates that during the months of July, August and December, there shall only be one Regular Meeting of Council which will be held on the date and time and in such a location as is chosen by the CAO/Clerk/Deputy Clerk.

FINDINGS:

The newly elected Council deferred the 2023 Regular Meeting of Council schedule to 2023. On January 27, 2023, it set a meeting schedule that generally followed the pattern of meeting on the first and 4th Tuesday of the month, beginning at 7:00 p.m.

In 2024 Council approved a Regular Meeting of Council schedule of every other Tuesday, beginning at 6 p.m.

Post their approval of the 2024 meeting schedule, some Council members indicated a preference to meet on the first and last Tuesday of each month. The 2026 schedule of meetings respects this desire.

LEGAL AUTHORITY: Corporation for the Municipality of Calvin, By-Law 2024-49

Recommendation to Council

And whereas By-Law 2024 indicates there will be but one meeting of Council in each of the month of July, August and December, the date/time/location chosen by the CAO, and the recommendation is that those meetings be held On July 14th, August 11th and December 08th;

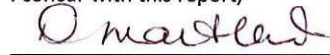
Now therefore be it resolved that Council for the Corporation of the Municipality of Calvin accepts the 2026 Schedule of Regular Meetings of Council as presented by the Deputy Clerk;

And that staff be directed to post that schedule to the Municipality's website.

Respectfully submitted,

Trish Araujo, Deputy Clerk

I concur with this report,



Donna Maitland, CAO