



Corporation of the Municipality of Calvin

APPROVED
Sept 20
AR

REGULAR MEETING OF COUNCIL

Date: September 08, 2026

Time: 6:00pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Manson, Moreton;
Staff: CAO Ann Carr, Fire Chief J Whalley and Deputy Clerk T Araujo.
Regrets:

1. CALL TO ORDER

Resolution Number: 2026-311

Moved By: Councillor Latimer

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT this September 08th, Regular Meeting of Council be called to order @6:00 p.m. by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-312

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2026- 313

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of August 11th AND Special Meetings of August 12th and 25th, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. PRESENTATIONS TO COUNCIL-NONE

7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

7.1 FONOM Letter - Premier Ford - Modernized Municipal Cost Apportionment Model (1)
Resolution Number: 2026-314

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received the report from FONOM entitled Modernized Cost Apportionment brought forward by Mayor Gould from the August 11th council meeting for information purposes only.

Result: Carried

7.2 Ministry of Emergency Preparedness and Response- Alert Ready

Resolution Number: 2026-315

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received the report from Ministry of Emergency Preparedness and Response entitled Alert Ready brought forward by Mayor Gould from the August 11th council meeting for information purposes only.

Result: Carried

7.3 Mayor Gould-Provincial and National Fire Fighting Strategy

Resolution Number: 2026-316

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received the correspondence sent from Mayor Gould originating from Resolution #2024-31 dated January 30, 2024 regarding Provincial and National Fire Fighting Strategy for information purposes only.

Result: Carried

7.4 Letter of Support - A Call to Return to Property Tax Reassessment Cycle

Resolution Number: 2026-317

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin supports the Township of Brudenell, Lyndoch and Raglan's motion regarding Ontario Most Outdated Property Reassessment in Canada: A Call to Return to Property Tax Reassessment Cycle AND FURTHER THAT a copy of this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, the Honourable Peter Bethlenfalvy, Minister of Finance; the Association of Municipalities of Ontario (AMO), the Rual Ontario Municipal Association (ROMA) and the Municipal Property Assessment Corporation (MPAC).

Result: Carried

7.5 Shared Chief Building Official/Building Inspector

By-Law 2026-51

Resolution Number: 2026-318

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS Council for the Municipality of Calvin has requested conditions to be met before the signing of the shared service agreement with the Township of Papineau-Cameron and the Township of Mattawan; AND WHEREAS the expense for the hiring of a new Chief Building Official due to the retirement of the existing Building Official has been presented as Schedule "A" of the agreement as requested by the Council of the Municipality of Calvin; AND FURTHERMORE, that the Council for the Municipality of Calvin enter into the agreement by adopting By-Law 2026-51 and that the agreement form part of the by-law; THEREFORE BE IT RESOLVED that the Council of the Municipality of Calvin adopt By-Law 2026-51 and that By-Law 2026-51 shall come into force and effect immediately upon its signing by the Mayor and Chief Administrative Officer.

Result: Carried

8. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2026-319

Moved By: Councillor Moreton

Seconded By: Councillor Manson

8.1 CPC Support Wasaga Beach re Emergency Room Reform

8.2 CPC Support Wasaga Beach re Traffic Calming and Speed Mitigation

8.3 CPC Support Wasaga Beach re Innovative Housing and Support Models for Adults with Developmental Disabilities

8.4 FONOM Final - Workforce Development and Job Vacancies

8.5 Request for Support - NOHFC Funding for Official Plan and Comprehensive Zoning By-law Reviews

8.6 Request for Support - ONR Infrastructure Maintenance Request

8.7 RC26159 - Health Care System Support

8.8 CH - Board Meeting Minutes for Website - June 25, 2026

NOW THEREFORE BE IT RESOLVED THAT Council members for the Corporation of the Municipality of Calvin acknowledge receiving and reviewing the Consent Agenda Items presented in this meeting's package and have identified no items to bring forward for discussion.

Result: Carried

9. ADMINISTRATIVE MATTERS:

9.1 (a) Broadband Resources for Ontario Municipalities

9.1 (b) Letter from Larry Bangs

Resolution Number: 2026-320

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received items 9.1 (a) Memorandum entitled Broadband Resources for Ontario Municipalities and 9.1 (b) a Letter from Larry Bangs for information purposes.

Result: Carried

9.2 CBO Report August

Resolution Number: 2026-321

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the report entitled CBO Report August.

Result: Carried

9.3 Probity Report 8-7-2026 DNSSAB Appointment

Resolution Number: 2026-322

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the report entitled Probity Report 8-7-2026 DNSSAB Appointment;
AND THAT Council receive the correspondence from the District of Nipissing Social Services Administration Board respecting the appointment of the Area 3 representative for the 2027-2030 term;
AND THAT Council support the continuation of the historical rotation appointment process among the six participating East Nipissing municipalities for the appointment of the Area 3 representative, unless the participating municipalities unanimously agree to an alternative appointment process;
AND FURTHER THAT Council support discussions among the participating municipalities regarding the possible development of a formal rotation appointment protocol, to be considered as a long-term governance initiative that promotes transparency, fairness, consistency, and certainty in future DNSSAB appointments

Result: Carried

9.4 CEMC Report

Resolution Number: 2026- 323

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the report entitled CEMC report from the Community Emergency Management Coordinator Jordan Whalley for information purposes.

Result: Carried

9.5 Fire Chief Report August 2026

Resolution Number: 2026-324

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the report entitled Fire Chief Report August 2026 for information purposes.

Result: Carried

9.6 CAO-Report 2026

Resolution Number: 2026-325

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS the Council of the Municipality of Calvin accepts the operations report from the CAO;
AND WHEREAS the report identified that a grant from Hydro One was oversubscribed and the Municipality was not successful in obtaining the funds which were added to the Fire Departments 2026 budget as revenue to purchase bunker gear and personal protective equipment;
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin endorses the use of revenues collected through MTO and Hydro One response provided by the Fire

Department for the purpose of financing the required personal protective equipment of \$15,000.00 that was identified in the 2026 budget.

Result: Carried

9.7 Probity Report 9-3-2026 Calvin Update 1

Resolution Number: 2026-326

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the report entitled Probity Report 9-3-2026 Calvin Update 1 by Chris Wray for information purposes.

Result: Carried

10. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2026-327

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

- 10.1 North Bay Mattawa Conservation Authority – Councillor Moreton
- 10.2 East Nipissing Planning Board- Councillor Grant, Mayor Gould
- 10.3 Physician Recruitment -Mayor Gould
- 10.4 Mattawa Regional Police Services Board -Councillor Grant
- 10.5 Canadian Ecology Centre - Mayor Gould
- 10.6 Cassellholme Exit Strategy- Mayor Gould

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the Agencies, Board, Committee Reports and/or Minutes provided by Council members at this meeting.

Result: Carried

11. CLOSED MEETING – NONE

12. CONFIRMATORY BY-LAW

By-Law # 2026-52

Resolution Number: 2026-328

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-52 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

13. ADJOURNMENT

Resolution Number: 2026-329

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @6:51 p.m.

Result: Carried