



# Corporation of the Municipality of Calvin

## REGULAR MEETING OF COUNCIL

Date: Sept 09, 2025

Time: 6:00 p.m.

1355 Peddlers Drive, Calvin, ON

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### 1. CALL TO ORDER

### 2. APPROVAL OF AGENDA

### 3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

### 4. APPROVAL OF PREVIOUS MEETING MINUTES of July 22, 25, August 12, 2025

### 5. DELEGATIONS TO COUNCIL

#### 5.1 Tanya Harris – Calvin Connects

### 6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS - NONE

### 7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

- 7.1 DNSSAB Highlights-June 2025
- 7.2 Papineau-Cameron Resolution CINO
- 7.3 AMO Policy Update
- 7.4 City of St. Catharines Notification - AMO re. Elect Respect Pledge
- 7.5 Building Code Official Report – July 2025
- 7.6 Town of Blue Mountains Bill 5 Special Economic Zones and TC Energy's Pumped Storage Proposal
- 7.7 Casselholme Meeting Minutes June 26. 2025
- 7.8 West Nipissing Resolution 2025-263 – Moratorium on Aerial Glyphosate Spraying
- 7.9 City of North Bay -Support for Making NORDS Pilot Program Permanent and Expanding Program Eligibility
- 7.10 Municipality of Mattawan Resolution 2025-095 CIINO Program
- 7.11 DNSSAB July 17 Highlights
- 7.12 Town of Goderich - Standing Senate Committee on Agriculture and Forestry Report
- 7.13 Mayor's Newsletter
- 7.14 Updates to Ministry of Environment, Conservation and Parks' Compliance Policy- Potential for Low-Risk Incident Referrals to Municipalities
- 7.15 Building Official Report – August 2025

### 8. ADMINISTRATIVE MATTERS –

- 8.1 FONOM A Nation-Building Case for a 2+1 Highway for Enhanced east-west Canadian Trade
- 8.2 Mayor of Tweed July 21, 2025 Correspondence to Premier Ford
- 8.3 Fire Chief Report July 2025, Aug 2025
- 8.4 Municipality of Strathroy-Caradoc – Support of Motion Re ON Reg 391/21
- 8.5 CAO Report CAO031-2025 Application for Funding Fire Protection Grant FY 25-26
- 8.6 CAO Report CAO032-2025 Application for Funding TC Energy
- 8.7 Mayor's Request – Council Remuneration
- 8.8 Tanya Harris – Calvin Connects – Council response to free use of Community Centre
- 8.9 Casselholme motion request to member municipalities re Castle Arms – Mayor Gould

8.10 Appointment of CEMC and Alternate CEMC

8.11 CAO Report CA0033-2025 Public Comments Re Municipal Restructuring to Unorganized Territory

8.12 Public Works Report PW 2025-18 & PW 2025-2025-20 Info Reports

8.13 Purchase of Fire Dept Rescue Vehicle

8.14 Road Needs Study – Awarding of Contract – PW 2025-019

8.15 East Nipissing Planning Board - Consent Application 2025-09

**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 meetings called by Chair

9.6 Casselhome Exit Strategy – Mayor Gould

**10. CLOSED MEETING**

**11. RETURN TO OPEN SESSION**

**12. CONFIRMATORY BY-LAW**

**13. ADJOURNMENT.**