

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: September 23, 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 September 09, 2025
- 5. DELEGATIONS TO COUNCIL NONE
- 6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS
 6.1 Castle Arms/Cassellholme matter -
- 7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES
 7.1 Cassellholme Meeting Minutes July 17, 2025
 - 7.2 Nipissing Counts 2025
 - 7.3 Preventing Claims Related to Winter Maintenance
 - 7.4 DNSSAB Update
 - 7.5 AMO Policy Update-Federal Government Launches Build Canada Homes
 - 7.6 2026 OCIF Allocation Notice
 - 7.7 Bonfield Public Library Jeannette Sheilds
 - 7.8 Bonfield Public Library Board Minutes-September 15

8. ADMINISTRATIVE MATTERS -

- 8.1 Amendment to By-Law 2025-051 Being a By-law to establish and regulate a fire department
- 8.2 CAO Report 2033-2025 Results of TC Energy application for funding
- 8.3 Road Allowance Purchase RA-2025-01, A. Lahaie
- 8.4 Recommendation that Remuneration Mayor and all councillors be frozen at 2025 rates

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 OPP Detachment Board Councillor Grant
- 9.5 Canadian Ecology Centre Mayor Gould
- 9.6 Casselhome Exit Strategy Mayor Gould

10. CLOSED MEEETING

Litigation or potential litigation, s. 239 (2) (e)

- 11. RETURN TO OPEN SESSION
- 12. CONFIRMATORY BY-LAW
- 13. ADJOURNMENT.