



APPROVED
09/22/26
[Signature]

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: September 22, 2026

Time: 6:00pm

1355 Peddlers Drive, Calvin, ON

Attendance: Deputy Mayor Moreton, Councillors Grant, Latimer, Manson,

Staff: CAO A Carr and Deputy Clerk T Araujo.

Regrets: Mayor Gould

1. CALL TO ORDER

Resolution Number: 2026-330

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT this September 22nd Regular Meeting of Council be called to order @6:01 p.m. by Deputy Mayor Moreton who indicates that Mayor Gould has submitted his regrets and is unable to attend this meeting, and that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-331

Moved By: Councillor Latimer

Seconded By: Councillor Grant

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: 2026-332

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of September 08th, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS/PRESENTATIONS TO COUNCIL - NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS - NONE

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2026-333

Moved By: Councillor

Seconded By: Councillor

7.1 Review and Reform of Provincial Offences System

7.2 NBPSDHU Minutes

7.3 Resolution 2026-168 Tick Borne Diseases

7.4 Puslinch 2026-255 TAMPO Newsletter July 2026

7.5 2026 Bonfield Public Library minutes September 14, 2026

7.6 Township of Puslinch 2026-254 Support for Traffic Calming and Speeding Mitigation Techniques

7.7 2026-09-09 North Huron Council Letter - Upcoming Mandated Conservation Authority Amalgamation

7.8 Request for Traffic Calming and Speed Mitigation Techniques

7.9 Support for Sustainable and Predictable Operating Funding for Ontario's Public Libraries

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 of those received and reviewed, move the following forward for staff to make a report at a future meeting by the end of the year, 7.1 Review and Reform of Provincial Offences System.

Result: Carried

8. ADMINISTRATIVE MATTERS:

8.1 Calvin Connects 2026 renewal to September 2027

Resolution Number: 2026-334

Moved By: Councillor Latimer

Seconded By: Councillor Manson

WHEREAS Council for the Corporation of the Municipality of Calvin received a renewal request from Tanya Harris who represents Calvin Connects, for the use of the Calvin Community Center without charge for the purpose of community events;

AND WHEREAS Calvin Connects is an independent volunteer organization and is not affiliated directly with the Municipality or its council;

AND WHEREAS the Council for the Corporation of the Municipality of Calvin approves of the renewal of the request for the use of the Municipal Community Center with the following conditions:

1. Events hosted by Calvin Connects to be held while serving alcohol require licences and or permits and or insurance and these events will be treated separately from any approval of the free use of the Community Center;
2. Calvin Connects and the staff of the Municipality of Calvin will communicate to each other in advance of booking the Community Center to ensure no overlap for use of the hall occurs to ensure planned events for both parties do not conflict,
3. That the Municipality of Calvin has permission from Calvin Connects to promote the activities for the community through its website, social media and or newsletters with material provided by Calvin Connects,

NOW THEREFORE BE IT RESOLVED THAT the Council for the Municipality of Calvin approves the renewal of Calvin Connects use of the Community Center with the above conditions.

Result: Carried

8.2 CAO Report 2026-29 Municipal Accountability Act, 2026-Provincial Code of Conduct

Resolution Number: 2026-335

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS the Honourable Robert Flack, Minister of Municipal Affairs and Housing, has requested feedback from heads of Council, including input from members of Council, to inform the development of regulations under the Municipal Accountability Act, 2026 regarding the Provincial Code of Conduct for Council;

AND WHEREAS the comment period on Ontario's Regulatory Registry is open until October 2, 2026;

AND WHEREAS the proposed regulations are anticipated to come into effect on November 15, 2026, aligning with the start of the new municipal council term;

AND WHEREAS section 4.1 of By-Law 2026-13, being the Procedural By-Law, requires the CAO to administer the Code of Conduct to the newly elected Council at the First Meeting, which may be inconsistent with the new Provincial Code of Conduct framework requiring the Integrity Commissioner to provide education and training to Council;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin suspend the portion of section 4.1 of By-Law 2026-13 requiring the CAO to administer the Code of Conduct at the First Meeting of Council;

AND THAT the Provincial Code of Conduct be administered to the newly elected Council on November 17, 2026 at 1:00pm by the Integrity Commissioner as legislated.

Result: Carried

8.3 By-Law 2026-53 Appointment of CBO-Cohen Lamarche

By-Law 2026-53

Resolution Number: 2026-336

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS the Council of the Municipality of Calvin deems it expedient to enact by-law 2026-53 to "Being a By-Law to appoint Cohen Lamarche as Chief Building Official and Building Inspector and Property Standards By-Law Officer to Enforce the Building Code Act Within the Corporation of the Municipality of Calvin"

AND WHEREAS the Township of Papineau Cameron and the Township of Mattawan have an agreement for the shared service of such services and that the current appointee will be retiring on November 27, 2026;

AND FURTHERMORE By-Law 2026-53 come into force and effect immediately upon its signing and approval of the Council's of the Township of Papineau Cameron, the Township of Mattawan and the Municipality of Calvin, BE IT HEREBY RESOLVED.

Result: Carried

9. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2026-337

Moved By: Councillor Grant

Seconded By: Councillor Manson

9.1 North Bay Mattawa Conservation Authority – Councillor Moreton

9.2 East Nipissing Planning Board- Councillor Grant, Mayor Gould

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

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

10. CLOSED MEETING – NONE

11. CONFIRMATORY BY-LAW

By-Law # 2026-54

Resolution Number: 2026-338

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-54 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

12. ADJOURNMENT

Resolution Number: 2026-339

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @6:24 p.m.

Result: Carried