TOWNSHIP OF CASEY

**AGENDA**

Regular Council Meeting of April 8, 2020

Meeting will start at 7:30 P.M.

1. Open regular meeting of Council
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Adoption of last Council Meeting Minutes
5. Discussion of any Business arising from the Minutes of last Meeting
	1. None
6. Delegation/Presentation
	1. None
7. Payment of Accounts: Voucher 2020-03 *[Green]*
8. Reports from Staff and Others *[Blue]*
	1. Roads
	2. Fire Department
	3. Recreation
	4. Others:
		1. Municipal Office -COVID 19 Response Timeline
9. Correspondence for Council’s Consideration: *[Pink]*
10. Correspondence for Council’s Information *[Yellow]*
	1. Timiskaming District Health Unit – Municipal Minutes March 17th, 2020
	2. Timiskaming District Health Unit – Municipal Minutes March 25th, 2020
	3. Timiskaming District Health Unit – Municipal Minutes March 31st, 2020
	4. Timiskaming District Health Unit – Release First COVID-19 Case March 24th, 2020
	5. Timiskaming District Health Unit – Release Second COVID-19 Case March 30th, 2020
	6. Timiskaming District Health Unit – Release Third COVID-19 Case March April 2nd, 2020
	7. DTSSAB – Media Release, Closure of Non-Essential Services March 17th, 2020
	8. DTSSAB – Changes to Tiered Response Calls COVID-19
	9. Ministry of Finance – Ontario’s Action Plan: Responding to COVID-19
	10. Ministry of Municipal Affairs and Housing – Emergency Management and Civil Protection Act
	11. Ministry of Natural Resources and Forestry – Provincial Restricted Fire Zone COVID-19
	12. Ministry of Environment Conservation and Parks –Wastewater Systems COVID-19
11. Other Business *[Salmon]*
	1. OMAFRA – Drainage Superintendent Grant
	2. Sewage System 2019 Annual Report
12. By-Laws
	1. By Law No. 2020-937 Being a by-law for establishing tax ratios for the year 2020
	2. By Law No. 2020-938 Being a by-law to authorize the delegation of authority to the Clerk-Treasurer for certain acts during a declared emergency
	3. By Law No. 2020-939 Being a by-law to amend the Corporation of the Township of Casey’s Procedure By-Law No. 95-506 as amended, - Municipal Emergency Act Provisions
13. Resolution to move to closed session
14. Adjournment