

TOWNSHIP OF CASEY
AGENDA

Regular Council Meeting of November 10th, 2021
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 Council Meeting Minutes
 - a. Minutes of the Regular Meeting of Council of October 13th, 2021
5. Discussion of any Business arising from the Minutes of last Meeting
6. Delegation/Presentation
 - a. Temiskaming Shores Public Library – Contract Renewal
7. Payment of Accounts: Voucher #2021-10
8. Reports from Staff and Others
 - a. Roads
 - b. Fire Department
 - c. Recreation
 - d. Others:
 - i. Timiskaming Health Unit Municipal Meetings – Minutes of 08-Oct-2021
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 22-Oct-2021
 - iii. Treasurer’s Report as of October 31st, 2021
9. Correspondence for Council’s Consideration:
 - a. Township of Enniskillen – Control By-Law RE: Cannabis Production & Processing Facilities
10. Correspondence for Council’s Information:
 - a. District of Timiskaming Social Services Administration Board – Q3 Quarterly Report
 - b. Ontario Municipal Partnership Fund - 2022 Allocation
 - c. Ontario Good Roads Association – Call for Nominations for 2022-2023
 - d. Ministry of Northern Development, Mines, Natural Resources and Forestry – Amendments to Acts.
 - e. Town of Cobalt – Senior Homes
11. Other Business
 - a. Emergency Response Plan – Annual Table Top Exercise
 - b. Emergency Control Group & Shared Services - Annual Meeting
12. By-Laws
 - a. By-Law 2021-972 being a by-law to amend by-law 2021-969 being a by-law to authorize the signing of a transfer payment agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream – Local Government Intake, as represented by the Minister of Infrastructure and the Corporation of the Township of Casey
13. Resolution to move to closed session
 - a. Personal Matter
14. Adjournment