

TOWNSHIP OF CASEY
AGENDA

Regular Council Meeting of December 8th, 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 November 10th, 2021
 - b. Minutes of the Regular Meeting of Council of November 17th, 2021
5. Discussion of any Business arising from the Minutes of last Meeting
6. Delegation/Presentation
7. Payment of Accounts: Voucher #2021-11
8. Reports from Staff and Others
 - a. Roads
 - b. Fire Department
 - c. Recreation
 - d. Others:
 - i. Timiskaming Health Unit Municipal Meetings – Minutes of 22-Oct-2021
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 05-Nov-2021
 - iii. Timiskaming Health Unit Municipal Meetings – Minutes of 19-Nov-2021
 - iv. Earlton-Timiskaming Regional Airport Authority – Minutes, Reports & Financials
 - v. Treasurer’s Report as of November 30th, 2021
9. Correspondence for Council’s Consideration:
 - a. Town of Bracebridge – Renovictions
 - b. City of Vaughn – Young & Newly Licensed Drivers
 - c. City of St. Catharines – National Childcare Program
10. Correspondence for Council’s Information:
 - a. FONOM – 2021-2022 Northern Ontario Resource Development Support Fund
 - b. Ministry of Agriculture – Canadian Agriculture Partnership
 - c. Ministry of Infrastructure – Building Broadband Faster Act Guideline & Regulations
 - d. FONOM – ONTC Northlander Passenger Train
11. Other Business
 - a. City of Temiskaming Shores – Public Library Agreement
 - b. 2022-2023 Insurance Renewal Proposal
 - c. 2021 Structure Inspection Appraisal Report
 - d. Vacant Council Seat Nominations
 - e. Office and Landfill Holiday Hours
12. By-Laws
 - a. By-Law 2021-973 being a by-law to amend by-law 2018-891, being a by-law to enter into an agreement with the Timmins Police Services Board for the provision of a twenty-four E-911 public safety answering point and dispatch services
 - b. By-Law 2021-974 being a by-law to authorize the signing of a municipal insurance renewal proposal for 2022-2023
13. Resolution to move to closed session
 - a. Personal Matter
14. Adjournment