TOWNSHIP OF CASEY **AGENDA**

Regular Council Meeting of February 9th, 2022 Meeting will start at 7:30 P.M.

- Open regular meeting of Council 1.
- 2. Adoption of Agenda
- 3. Disclosure of Pecuniary Interest
- Adoption of Council Meeting Minutes 4.
 - Minutes of the Regular Meeting of Council of January 12th, 2022
 - Minutes of the Court of Revision of January 12th, 2022
- Discussion of any Business arising from the Minutes of last Meeting
- Delegation/Presentation 6
- 7. Payment of Accounts: Voucher #2022-01
- Reports from Staff and Others
 - a. Roads
 - b. Fire Department
 - c. Recreation
 - d. Others:
 - i. Timiskaming Health Unit Municipal Meetings – Minutes of 7-Jan-2022
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 14-Jan-2022
 - TMSA 2022 Building Permit Summary
- Correspondence for Council's Consideration:
 - a. Temiskaming Veterinary Services Donation Request
- 10. Correspondence for Council's Information:
 - a. DTSSAB Board Meeting Schedule & Budget Proposal Date
 - b. Town of Bracebridge Muskoka rany sound serior
 c. FONOM Mental Health, Addictions, and Homelessness Crisis Town of Bracebridge – Muskoka Parry Sound Sexual Assault Services

 - $d. \quad OMAFRA-Ontario\ Wildlife\ Damage\ Compensation\ Program$
 - e. MMAH Ontario's Housing Crisis
 - LBCG Consulting Community Safety & Well-Being Plan Update
 - g. Town of Caledon & Town of Mono Backlog of Provincial Offence Act Courts
- 11. Other Business
 - a. B04-2021-Beaulac
- 12. By-Laws
 - a. By-Law 2022-980 being a by-law to enter into an agreement with the Township of

Harley for shared administrative services

[Three Readings]

b. By-Law 2022-981 being a by-law to provide for drainage works in the Township of

Casey, known as the Belle Vallee Road Drain

[Three Readings]

- 13. Resolution to move to closed session
 - a. Employee Negotiation
- 14. Adjournment