TOWNSHIP OF CASEY **AGENDA**

Regular Council Meeting of April 13th, 2022 Meeting will start at 7:30 P.M.

- Open regular meeting of Council 1.
- 2. Adoption of Agenda
- 3. Disclosure of Pecuniary Interest
- 4. Adoption of Council Meeting Minutes
- 5. Discussion of any Business arising from the Minutes of last Meeting
- 6. Delegation/Presentation
- 7. Payment of Accounts: Voucher #2022-03
- Reports from Staff and Others
 - Road Department
 - b. Fire Department
 - c. Recreation
 - d. Others:
 - TMSA Q1 Highlights & 2022 Budget
- Correspondence for Council's Consideration:
 - a. City of Cambridge Moratorium on New Gravel Applications
 - b. Town of Mono Ukrainian Support
 - c. Town of Georgina Restriction on Russian Goods
 - d. Town of Woolwich Mental Health
- 10. Correspondence for Council's Information:
 - a. District of Timiskaming Social Services Administration Board Northern Fire Protection
 - b. Ministry of Municipal Affairs & Housing Community Housing Renewal Strategy
 - c. Ministry of Northern Development, Mines, Natural Resources and Forestry Water Safety
 - d. Ministry of Health Living with and Managing COVID-19

 - e. Timiskaming Health Unit Masking Requirement f. Association of Municipalities of Ontario Firefight Association of Municipalities of Ontario – Firefighter Certification
 - g. District School Board Ontario North East Trustee Determination & Distribution
 - h. Ministry of Municipal Affairs & Housing More Homes for Everyone Plan
 - Ministry of Municipal Affairs & Housing COVID-19 Orders
 - Ministry of Northern Development, Mines, Natural Resources and Forestry 2022-2023 Annual Work

11. Other Business

- a. Township of Casey 2021 Annual Performance Report
- b. Council Renumeration for 2023-2026 Term
- 12. By-Laws

a.	By-Law 2022-984	being a by-law for establishing tax ratios for the year 2022 [Three Readings]
b.	By-Law 2022-985	being a by-law to authorize the signing of a next generation 9-1-1 authority service agreement between the Corporation of the Township of Casey and Bell Canada

[Three Readings]

being a by-law to adopt the use of corporate resources for c. By-Law 2022-986

> election purposes policy [Three Readings]

- 13. Resolution to move to closed session
- 14. Adjournment