TOWNSHIP OF CASEY
AGENDA

Regular Council Meeting of November 9th, 2022
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

5. Discussion of any Business arising from the Minutes of last Meeting

6. Delegation/Presentation

    a. Drainage Superintendent RE: Petition for Drainage Works by Owners (Flinkert)
    b. Recreation Committee RE: Arena

7. Payment of Accounts: Voucher #2022-10

8. Reports from Staff and Others

    a. Road Department
    b. Fire Department
    c. Recreation
    d. Others:
        i. Memo RE: Hydro One Vegetation Maintenance
        ii. Earlton-Timiskaming Regional Airport – Minutes of July 21 2022 & Financials August 2022
        iii. Earlton-Timiskaming Regional Airport – Minutes of September 22 2022
        iv. Treasurer's Report as of October 31st, 2022

9. Correspondence for Council's Consideration:

    a. East Ferris – Childcare

10. Correspondence for Council's Information:

    a. Ministry of Municipal Affairs & Housing – More Homes Build Faster Ontario's Housing Supply
    b. Canadian National Police Service – Winter Safety
    c. CN – Snow Removal at Railway Crossings
    d. Ontario Wildlife Damage Compensation Program – Changes to Reasonable Care Plan
    e. Tribunal's Ontario – Modernization & Improvements to Service Delivery
    f. TMSA – Annual General Meeting

11. Other Business

    a. Petition for Drainage Works by Owners (Flinkert)
    b. Memo Re: Joint Emergency Group Table Top Exercise
    c. Appointment of RBC as Township of Casey's Banker
    d. Appointment of Signing Authorities for RBC Bank Account *(Discussion)*

12. By-Laws

    a. By-Law 2022-995 — being a by-law to appoint the Royal Bank of Canada as the banker for the Corporation of the Township of Casey *[Three Readings]*

13. Resolution to move to closed session

14. Adjournment