TOWNSHIP OF CASEY AGENDA – REGULAR MEETING OF COUNCIL – FEBRUARY 8TH, 2023 CASEY COUNCIL CHAMBERS AT 7:30 P.M.

- 1. Call Meeting to Order & Adoption of Agenda
- 2. Adoption of Minutes
 - a. Regular Meeting of January 11th, 2023
 - b. Special Meeting of January 12th, 2023
- 3. Disclosure of Pecuniary Interest
- 4. Delegations:
- 5. Payments of Accounts -Voucher No. 2023-01
- 6. Reports from Staff and Others
 - a. Road Department Report
 - b. Fire Department Report
 - c. Recreation Report
 - d. Other Reports:
 - i. Earlton-Timiskaming Regional Airport Nov 17 2022
 - ii. TMSA-AGM Minutes Jan 26 2023
- 7. Correspondence for Council's Consideration:
 - a. Township of Montague- World Thinking Day
 - b. Town of Petrolia School Board Elections
 - c. Town of Halton Hill Repeal Bill 23 The Build More Homes Faster Act
- 8. Correspondence for Council's Information:
 - a. FONOM Northeastern Municipal Conference 2023Lanark County Violence Against Women
 - b. Temiskaming Shores Invitation Icelandic Prevention Model
- 9. Other Business:
 - a. Rate Increase for Recycling Agreement
 - b. Brethour Township Letter Jan 24 2023
- 10. By-Laws
- 11. Resolution to move to a closed session
 - a. Personnel
- 12. Adjournment