

TOWNSHIP OF CASEY
AGENDA

Regular Council Meeting of December 14th, 2022
Meeting will start at 7:30 P.M.

[DECLARATION OF OFFICE]

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. None
7. Payment of Accounts: Voucher #2022-11
8. Reports from Staff and Others
 - a. Road Department
 - b. Fire Department
 - c. Recreation
 - d. Others:
 - i. Treasurer's Report as of November 30th, 2022
9. Correspondence for Council's Consideration:
 - a. Town of Aurora – Modifications to York Region Official Plan
 - b. Township of Warwick – CN Railway Contribution Requirements under the Drainage Act
 - c. City of Stratford – Funding & Support for VIA Rail Services
10. Correspondence for Council's Information:
 - a. Solicitor General – Community Safety & Well Being Plan
 - b. Ministry of Finance – Ontario Municipal Partnership Fund
 - c. District of Timiskaming Social Services Administration Board – Appointment for 2022-2026 Term
 - d. Temiskaming Provincial Offences Act Advisory Committee – Appointment for 2022-2026 Term
 - e. Timiskaming Health Unit – Appointment to Board for 2022-2026
 - f. Temiskaming Municipal Services Association – Seeking Nominations
 - g. Federation of Northern Ontario Municipalities – Highway Safety Standard
 - h. Federation of Northern Ontario Municipalities – New Chapter
 - i. Solicitor General - Extending Timelines for Access to NG 911 Transition Funding
11. Other Business
 - a. Earlton-Timiskaming Regional Airport Authority – Appointment to Board for 2022-2026 Term
 - b. Earth Committee – Appointment to Committee for 2022-2026 Term
 - c. Timiskaming Municipal Association – Appointment to Association for 2022-2026 Term
 - d. Emergency Plan & Administration Agreement – 2022 Annual Review
 - e. Official Plan & Zoning By-Law – Non-Statutory Meeting
 - f. 2023 Insurance Renewal
12. By-Laws
 - a. By-Law 2022-996 being a by-law to authorize the signing of a municipal insurance renewal proposal for 2023-2024
[Three Readings]
13. Resolution to move to closed session
14. Adjournment