

TOWNSHIP OF CASEY
MINUTES OF THE SPECIAL MEETING OF COUNCIL
of September 29, 2022
Held at the Casey Council Chambers

Present: **Reeve:** Guy Labonté
 Councillors: Suzanne Boucher
 Jacques Fortin
 Bruno Trudel
Staff: Jordan Kemp, Clerk-Treasurer

Regrets: Janet Little, Councillor

1. Open Regular Meeting of Council

2022-124 **Moved:** **Suzanne Boucher** **Seconded:** **Jacques Fortin**
That we, the Council of the Township of Casey do hereby, open the Special Meeting of Council of September 29th, 2022 at 5:45 p.m.
“CARRIED”

2. Adoption of Agenda

2022-125 **Moved:** **Bruno Trudel** **Seconded:** **Jacques Fortin**
That we, the Council of the Township of Casey do hereby, accept the agenda as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

a. None

4. Reports from Staff & Others

a. **Staff Memo RE: Timiskaming District Joint Compliance Audit Committee Terms of Reference**

2022-126 **Moved:** **Jacques Fortin** **Seconded:** **Suzanne Boucher**
BE IT RESOLVED THAT Memorandum regarding “Timiskaming District Joint Compliance Audit Committee Terms of Reference” be received;

AND FINALLY, THAT Council of the Corporation of the Township of Casey approves the Timiskaming District Joint Compliance Audit Committee Terms of Reference and direct that a By-Law be brought forward for three (3) readings at the Special Meeting of September 29th, 2022.
“CARRIED”

b. **Staff Memo RE: Appointment to the Timiskaming District Joint Compliance Audit Committee**

2022-127 **Moved:** **Bruno Trudel** **Seconded:** **Jacques Fortin**
BE IT RESOLVED THAT Memorandum regarding “Appointments to the Timiskaming District Joint Compliance Audit Committee” be received;

AND THAT the Council of the Corporation of the Township of Casey hereby establish the Timiskaming District Joint Compliance Audit Committee;

AND THAT Council direct that a By-Law be brought forward for three (3) readings at the Special Meeting of September 29th, 2022 to appoint of the following members to the Timiskaming District Joint Compliance Audit Committee for a term to expire on November 14, 2026:

- Alvin Willard

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- Robert Norris
- Heather Sandrin
- Chris Wray (Alternate Member)
- Don Studholme (Alternate Member)

“CARRIED”

5. By-Laws

- a. **By-Law 2022-993** Being a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference.

[three readings]

2022-128 **Moved: Suzanne Boucher** **Seconded: Bruno Trudel**
That **By-Law No. 2022-993**, being a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference be received and read a first and second time.
“CARRIED”

2022-129 **Moved: Jacques Fortin** **Seconded: Suzanne Boucher**
That **By-Law No. 2022-993**, being a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference be read a third time and that the same engrossed in the by-law book.
“CARRIED”

- b. **By-Law 2022-994** Being a by-law to establish and appoint the Timiskaming District joint compliance audit committee.

[three readings]

2022-130 **Moved: Bruno Trudel** **Seconded: Suzanne Boucher**
That **By-Law No. 2022-994**, being a by-law to establish and appoint the Timiskaming District joint compliance audit committee be received and read a first and second time.
“CARRIED”

2022-131 **Moved: Suzanne Boucher** **Seconded: Jacques Fortin**
That **By-Law No. 2022-994**, being a by-law to establish and appoint the Timiskaming District joint compliance audit committee be read a third time and that the same engrossed in the by-law book.
“CARRIED”

6. Adjournment:

2022-132 **Moved: Jacques Fortin** **Seconded: Bruno Trudel**
That we, the Council of the Township of Casey do hereby, adjourn the Special Meeting at 5:55 pm and will meet again on October 12th, 2022 or at the call of the Reeve.

“CARRIED”



Guy Labonté, Reeve



Jordan Kemp, Clerk-Treasurer