

TOWNSHIP OF CASEY
AGENDA – REGULAR MEETING OF COUNCIL – JANUARY 11TH, 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 December 14th, 2022
3. Disclosure of Pecuniary Interest
4. Delegations:
5. Payments of Accounts -Voucher No. 2022-12
6. Reports from Staff and Others
 - a. Road Department Report
 - b. Fire Department Report
 - c. Recreation Report
 - d. Other Reports:
 - i. Treasurer's Report as of December 31st, 2022
7. Correspondence for Council's Consideration:
 - a. Municipality of Tweed – Natural Gas Prices
 - b. City of Kingston – Resource Recovery & Circular Economy Act, 2016
8. Correspondence for Council's Information:
 - a. Lanark County – Violence Against Women
 - b. Ministry of Municipal Affairs & Housing – Recent Housing Supply Bills
 - c. Ministry of Municipal Affairs & Housing – Bill 23
 - d. Kemp, Elliot & Blair LLP – Municipal Finance Course
 - e. John Vanthof, MPP – Congratulation Letter
9. Other Business:
 - a. District of Timiskaming Social Services Administration Board – Nominations to Board
 - b. Timiskaming Health Unit – Nominations to Board
 - c. Temiskaming Provincial Offences Act Committee – Nominations to Board
 - d. Temiskaming Municipal Services Association – Nominations to Board
 - e. Temiskaming Veterinary Services Committee – 2023 VAP Membership Fee
10. By-Laws
 - a. By-Law 2023-997 being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date
 - b. By-Law 2023-998 being a by-law to authorize temporary borrowing from time to time to meet current expenditures
11. Resolution to move to a closed session
12. Adjournment