TOWNSHIP OF CASEY AGENDA – REGULAR MEETING OF COUNCIL – JUNE 14TH, 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 May 10th, 2023
- 3. Disclosure of Pecuniary Interest:
- 4. Delegations:
 - a. Brad Bauman
- 5. Payments of Accounts -Voucher No. 2023-05
- 6. Reports from Staff and Others:
 - a. Road Department Report
 - b. Fire Department Report
 - c. Other Reports:
 - i. TMSA Minutes March 2023 & Financials 2022
 - ii. Timiskaming Health Unit Minutes April 2023 & Annual Report 2022
 - iii. Earlton-Timiskaming Regional Airport March & April 2023
 - iv. Recreation Report
 - v. Treasurer's Report as of May 31 2023
- 7. Correspondence for Council's Consideration:
 - a. Town of Bracebridge School Bus Stop Arm Camera
 - b. City of Cambridge Highway Traffic Act Amendments
 - c. City of Stratford Use of Long Term Care Funding to Support Community Care Services
 - d. Town of Kirkland Lake Northern College Skills Development Form of Funding
 - e. Municipality of Tweed Pole Bell-Hydro Infrastructure
 - f. National Chronic Pain Society OHIP Coverage for Chronic Pain
 - g. Prince Edward County Provincial Planning Statement
 - h. Municipality of Wawa Election Privacy of Candidates
- 8. Correspondence for Council's Information:
 - a. MNRF Changes to Ontario Regulation 244_97-Aggregate Resources Act
- 9. Other Business:
 - a. MPAC Data Sharing and Services Agreement
 - $b. \quad MEMO-23\text{-}013-Website\ Development$
 - c. MEMO 23-014 Provincial Fuel Tax Refund
 - d. MEMO 23-015 Belle Vallee Meats Odour Survey
 - e. MEMO 23-016 Penna Shaft Rd
- 10. By-Laws:
 - a. By-Law 2023-10 User Fee By-Law
- 11. Resolution to move to a closed session:
- 12. Adjournment: