

**TOWNSHIP OF CASEY**  
**AGENDA – REGULAR MEETING OF COUNCIL – JULY 12<sup>TH</sup>, 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 June 14<sup>th</sup>, 2023
3. Disclosure of Pecuniary Interest:
4. Delegations:
  - a. Rebecca Hunt & Brigid Wilkinson – City of Temiskaming Shores Library Agreement
  - b. Steven Acland, C.P.A, Kemp, Elliot & Blair LLP – 2022 Financial Statements
5. Payments of Accounts -Voucher No. 2023-06
6. Reports from Staff and Others:
  - a. Road Department Report
  - b. Fire Department Report
  - c. Other Reports:
    - i. DTSSAB – Q1 Quarterly Report 2023
    - ii. Timiskaming Health Unit Minutes May 3<sup>rd</sup>, 2023 and FS 2022
    - iii. Treasurers Report as of June 30, 2023
    - iv. POA Committee Meeting Minutes – March 2021
7. Correspondence for Council’s Consideration:
  - a. Town of Bradford West Gwillimbury - Right to Repair
  - b. Municipality of North Perth - Vacant Building Official Positions
  - c. Township of Selwyn – Short Term Rentals
8. Correspondence for Council’s Information:
  - a. Community Paramedicine Pamphlet
  - b. Ministry of Public and Business Service Delivery - Subdivision and Condominium Registrations
  - c. MNRF – Public Lands Act – Regulatory Amendments 2023
9. Other Business:
  - a. MEMO – 23-018 – RFQ 2023-02 – SST on Belle Valle Rd & DST on Village Rds
10. By-Laws:
11. Resolution to move to a closed session:
12. Adjournment: