

TOWNSHIP OF CASEY
AGENDA – REGULAR MEETING OF COUNCIL – AUGUST 9TH, 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 July 12th, 2023
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2023-07
6. Reports from Staff and Others:
 - a. Road Department Report
 - b. Fire Department Report
 - c. Other Reports:
 - i. TMSA Meeting Minutes – April 20 2023 and FS 2022
 - ii. Treasurers Report as of July 31st, 2023
 - iii. Recreation Report
7. Correspondence for Council’s Consideration:
 - a. Municipality of Chatham-Kent - MFIPPA Time for Change
 - b. International Overdose Awareness Day
8. Correspondence for Council’s Information:
 - a. MNRF - Herbicide Project 2023
 - b. MNRF - Crown Forest Sustainability Act Proposed Amendments
 - c. Timiskaming OPP Detachment Board Proposal Update
9. Other Business:
 - a. Community Safety Well Being Plan Launch
 - b. TMSA - CBO Appointment By-Law and Annual Meeting Invite
 - c. TMSA - Updated Fee Schedule
 - d. MEMO 23-019 – Speeding – Village Roads
 - e. Canada Post Rental Space - Lease Agreement
10. By-Laws:
 - a. By-Law 2023-13 Library Agreement [*Three Readings*]
11. Resolution to move to a closed session:
12. Adjournment: