

**TOWNSHIP OF CASEY
AGENDA – REGULAR MEETING OF COUNCIL – SEPTEMBER 13TH, 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 August 9th, 2023
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2023-08
6. Reports from Staff and Others:
 - a. Road Department Report
 - b. Fire Department Report
 - c. Other Reports:
 - i. TMSA Meeting Minutes – July 5th and Aug 3rd 2023
 - ii. Treasurers Report August 2023
 - iii. Recreation Report
7. Correspondence for Council’s Consideration:
 - a. Township of Severn – Climate Emergency Just Transition Transfer
 - b. City of Hamilton – Greenbelt Plan Amendments
8. Correspondence for Council’s Information:
 - a. Ministry of Municipal Affairs and Housing – Building Faster Fund
 - b. Ministry of Infrastructure – Red Tape Reduction Measures
 - c. Timiskaming/Porcupine Health Unit – Voluntary Merger
9. Other Business:
 - a. Canada Post Rental Space - Lease Agreement
 - b. MEMO-23-020 – LEAR Study – Update
 - c. Volunteer Appreciation Night
 - d. Property Standards – Frontiere/Penna Shaft Rd
10. By-Laws:
 - a. By-Law 2023-14 being a by-law to establish user fees for the Corporation of The Township of Casey [*Second and Third Readings*]
11. Resolution to move to a closed session:
12. Adjournment: