

TOWNSHIP OF CASEY
AGENDA – REGULAR MEETING OF COUNCIL – DECEMBER 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 November 8th, 2023
3. Disclosure of Pecuniary Interest:
4. Delegations:
 - a. Barry Waitt & Brad Bauman – Planning Application Questions
5. Payments of Accounts -Voucher No. 2023-11
6. Reports from Staff and Others:
 - a. Road Department Report
 - b. Fire Department Report
 - c. Other Reports:
 - i. Timiskaming Health Unit – Meeting Minutes October 11 2023
 - ii. Earleton-Timiskaming Regional Airport – Minutes Sept 2023 & Financials
 - iii. Treasurers Report November 2023
 - iv. Recreation Report *[no item]*
7. Correspondence for Council’s Consideration:
 - a. Guy Bourgouin - MPP James Bay - Preparation of Bill - Passing on Double Yellow
 - b. Municipality of Wawa - Bill C-310 - Support Tax Credit Firefighter
 - c. Township of Coleman - Conservation Officer Reclassification
8. Correspondence for Council’s Information:
 - a. TMSA – Hiring of New Planner
9. Other Business:
 - a. Memo-23-027 – Ontario Good Roads Conference 2024
 - b. Memo-23-024 – 2024 Insurance Renewal
 - c. Memo-23-025 – Timiskaming OPP Detachment Board (South) Appointment
 - d. Penna Shaft Road *[no item]*
10. By-Laws:
 - a. By-Law 2023-15 Being a by-law to authorize the signing of a municipal insurance renewal proposal for 2024 *[three readings]*
11. Resolution to move to a closed session:
12. Adjournment: