

**TOWNSHIP OF CASEY**  
**AGENDA – REGULAR MEETING OF COUNCIL – JANUARY 10<sup>TH</sup>, 2024**  
**CASEY COUNCIL CHAMBERS AT 7:30 P.M.**

1. Call Meeting to Order & Adoption of Agenda:
2. Adoption of Minutes:
  - a. Regular Meeting of December 13<sup>th</sup>, 2023
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2023-12
6. Reports from Staff and Others:
  - a. Road Department Report
  - b. Fire Department Report
  - c. Other Reports:
    - i. Recreation Report *[no item]*
    - ii. Timiskaming Health Unit Board Minutes – Nov 1 2023
7. Correspondence for Council’s Consideration:
8. Correspondence for Council’s Information:
  - a. Memo-24-001 – THU Municipal Expense Allocation Method
9. Other Business:
10. By-Laws:
  - a. By-Law 2024-01  
Being a by-law to provide for an interim tax levy due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date *[three readings]*
  - b. By-Law 2024-02  
Being a By-Law to authorize temporary borrowing from time to time to meet current expenditures *[three readings]*
  - c. By-Law 2024-03  
Being a By-Law to enter into an agreement with the Township of Harley for shared administrative services *[Three readings]*
11. Resolution to move to a closed session:
12. Adjournment: