

TOWNSHIP OF CASEY
AGENDA – REGULAR MEETING OF COUNCIL – FEBRUARY 14TH, 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 January 10th, 2024
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2024-01
6. Reports from Staff and Others:
 - a. Road Department Report
 - b. Fire Department Report
 - c. Other Reports:
 - i. Recreation Report *[no item]*
 - ii. Earlton-Timiskaming Airport
 - iii. Timiskaming Health Unit Board – Minutes November 1st, 2023
 - iv. TMSA – Board Minutes - October 5th, 2023
7. Correspondence for Council’s Consideration:
 - a. City of Sarnia – Carbon Tax Cancellation Request
 - b. Municipality of Tweed – License Plate Renewal
 - c. Association of Road Supervisors – Skills Development Fund Application Support
 - d. The County of Prince Edward – Support to Expand Life Span of Fire Apparatus
 - e. Temiskaming Shores and Area Physician Recruitment
8. Correspondence for Council’s Information:
 - a. TMSA 2024 Planning Services Introduction
 - b. TMSA Councillor Information Agreement
9. Other Business:
 - a. Rate Increase for Recycling Agreement
 - b. Temiskaming Veterinary Services Committee – 2024 Membership Fee
 - c. Blue Box Transition
 - d. Municipality of Temagami – OPP Detachment Board 3 - Reorganization
10. By-Laws:
 - a. By-Law 2024-04 Being a by-law to provide for establishing tax ratios for the year 2024 *[three readings]*
11. Resolution to move to a closed session:
 - a. Wage Review - 2024
12. Adjournment: