

**TOWNSHIP OF CASEY**  
**AGENDA – REGULAR MEETING OF COUNCIL – MARCH 13<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 February 14<sup>th</sup>, 2024
  - b. Closed Session of February 14<sup>th</sup>, 2024
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2024-02
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 – Minutes December 6<sup>th</sup>, 2023 & Merger Update
    - iii. Temiskaming Municipal Association – Meeting Minutes January 25<sup>th</sup>, 2024
    - iv. Facility Evaluation *[no item]*
7. Correspondence for Council's Consideration:
  - a. Township of Perry – Amend Blue Box Regulations
  - b. Township of Evanturel – AMO Social Economic Prosperity Review
  - c. Town of Patroliia – Return to Combined ROMA & OGRA Conference
  - d. City of Hamilton – Support for the Decision of the Ontario Energy Board to End the Gas Pipeline Subsidy
8. Correspondence for Council's Information:
9. Other Business:
  - a. Little Claybelt Homesteaders Museum – Donation Request
10. By-Laws:
11. Resolution to move to a closed session:
12. Adjournment: