

TOWNSHIP OF CASEY
AGENDA – REGULAR MEETING OF COUNCIL – APRIL 10TH, 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 March 13th, 2024
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2024-03
6. Reports from Staff and Others:
 - a. Road Department Report
 - b. Fire Department Report
 - c. Other Reports:
 - i. Recreation Report *[no item]*
 - ii. Earleton-Timiskaming Regional Airport – Minutes January 2024 & Financials
 - iii. Timiskaming Health Unit – Minutes January 31st, 2024
 - iv. TMSA Minutes Feb 1 2024_Financials 2023_Planning Fees letter
 - v. Reports from Staff and Council *[no item]*
7. Correspondence for Council's Consideration:
 - a. City of Clarence-Rockland – 9-8-8 National Suicide and Crisis Hotline
 - b. Township of Calvin – National Fire Fighting Strategy
 - c. Municipality of Amaranth – Equivalent Representative Operational Budget Funding
 - d. Township of Adelaide Metcalfe – Increase Tile Drain Loan Limit
8. Correspondence for Council's Information:
 - a. Community Safety Well Being Committee – February 2024
 - b. Memo 24-002 – Community Risk Assessment Update
9. Other Business:
 - a. Memo 24-003 – Asset Retirement Obligation
10. By-Laws:
11. Resolution to move to a closed session:
12. Adjournment: