

TOWNSHIP OF CASEY
AGENDA – REGULAR MEETING OF COUNCIL – MAY 8TH, 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 April 10th, 2024
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2024-04
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 – March 6th, 2024
 - iii. Reports from Staff and Council [*no item*]
7. Correspondence for Council’s Consideration:
 - a. City of Peterborough – Jurisdiction of Ontario’s Ombudsman
 - b. Town of Kirkland Lake – Exotic Animals
 - c. Municipality of Huron Shores – Urging the Government to Promptly Resume Assessment Cycle
 - d. Hastings County – Sustainable Infrastructure Funding for Small Rural Municipalities
8. Correspondence for Council’s Information:
 - a. Community Cancer Care – Transportation Services North East
 - b. Little Claybelt Homesteaders Museum – Appreciation Letter
9. Other Business:
 - a. Memo 24-004 – Asset Retirement Obligation – Update
 - b. Timiskaming Health Unit – Municipal Community Safety and Well-Being Plan (CSWB)
 - c. Memo 24-005 – Municipal Budget 2024
10. By-Laws:
 - a. By-Law 2024-05 Being a by-law to repeal by-law 2023-09 with respect to sewage services fees [*Three Readings*]
11. Resolution to move to a closed session:
 - a. Municipal Act, 2001, Section 239 2(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
12. Adjournment: