

TOWNSHIP OF CASEY
AGENDA – REGULAR MEETING OF COUNCIL – JUNE 12TH, 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 May 8th, 2024
 - b. Closed Meeting Minutes of May 8th, 2024
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2024-05
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 April 3rd, 2024
 - iii. TMA – Regular Meeting April 25th, 2024
 - iv. Porcupine/Timiskaming Health Unit Merger Community Update – June 2024
 - v. Treasurer’s Report – May 2024
 - vi. Reports from Staff and Council *[no item]*
7. Correspondence for Council’s Consideration:
 - a. Township of Harley – PS 3280 Asset Retirement Obligation
 - b. County of Renfrew – Affordability of Water and Wastewater Systems
 - c. Town of Kirkland Lake – Shared Resources
8. Correspondence for Council’s Information:
 - a. Community Hospice Care Working Committee – Update
9. Other Business:
 - a. Community Risk Assessment – Draft for Council’s Review
10. By-Laws:
 - a. By-Law 2024-07
Being a by-law to authorize the execution of an agreement with other municipalities for the cost sharing sum for the joint operation and maintenance of a fire department communications system *[Three Readings]*
11. Resolution to move to a closed session:
 - a. Municipal Act, 2001, Section 239 2(f)
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
12. Adjournment: