

TOWNSHIP OF CASEY
AGENDA – REGULAR MEETING OF COUNCIL – JULY 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 June 12th, 2024
 - b. Closed Meeting Minutes of June 12th, 2024
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2024-06
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 Airport – March 7th, 2024
 - iii. Porcupine-Timiskaming Health Unit – Community Merger Update – June 2024
 - iv. Timiskaming Health Unit – Minutes May 1st, 2024
 - v. TMSA – Board Minutes – March 15th, 2024
 - vi. Treasurer’s Report – June 2024
 - vii. Reports from Staff and Council *[no item]*
7. Correspondence for Council’s Consideration:
 - a. Township of Tweed – OPP Notice of Motion
 - b. Township of Loyalist – Public Health Ontario Labs
8. Correspondence for Council’s Information:
9. Other Business:
 - a. Memo-24-006 - Fuel Tender
 - b. Penna Shaft Road *[no item]*
10. By-Laws:
 - a. By-Law 2024-10
Being a by-law to authorize an agreement for the transfer of Federal Gas Tax revenues under the Canada Community-Building Fund with the Association of Municipalities of Ontario *[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: