

TOWNSHIP OF CASEY
AGENDA – REGULAR MEETING OF COUNCIL – AUGUST 14TH, 2024
CASEY COUNCIL CHAMBERS AT 7:30 P.M.

1. Call Meeting to Order & Adoption of Agenda:
2. Adoption of Minutes:
 - a. Report Consideration Meeting – Flinkert Farm Drain of July 10th, 2024
 - b. Regular Meeting of July 10th, 2024
 - c. Closed Meeting of July 10th, 2024
3. Disclosure of Pecuniary Interest:
4. Delegations:
 - a. Steven Acland, C.P.A, Kemp, Elliot & Blair LLP – 2023 Financial Statements *[no item]*
 - b. J.L. Richards – Discussion on new Official Plan and Zoning By-Law *[no item]*
5. Payments of Accounts -Voucher No. 2024-07
6. Reports from Staff and Others:
 - a. Roads Department Report
 - b. Fire Department Report
 - c. Other Reports:
 - i. Recreation Report *[no item]*
 - ii. Treasurer’s Report – July 2024
 - iii. Reports from Staff and Council *[no item]*
7. Correspondence for Council’s Consideration:
 - a. Township of Evanturel – Shortage of Physician Care
 - b. Thunder Bay Chamber of Commerce – Ontario Immigrant Nominee Program
8. Correspondence for Council’s Information:
9. Other Business:
 - a. Memo-24-009 – Official Results RFQ 2024-02 – Fuel Tender
 - b. Volunteer Appreciation *[no item]*
10. By-Laws:
 - a. By-Law 2024-09
Being a by-law to provide for a drainage works in the Township of Casey for the construction of the Flinkert Farm Drain *[Third Reading]*
 - b. By-Law 2024-12
Being a by-law to designate a head of the municipal Corporation for the purposes of the Municipal Freedom of Information and Protection of Privacy Act *[Three Readings]*
11. Resolution to move to a closed session:
12. Adjournment: