

**TOWNSHIP OF CASEY**  
**AGENDA – REGULAR MEETING OF COUNCIL – NOVEMBER 13<sup>TH</sup>, 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 October 9<sup>th</sup>, 2024
3. Disclosure of Pecuniary Interest:
4. Delegations:
  - a. Sylvain Beach - Bibeau-Pilon Drain – Re-Assessment Request
  - b. John & Dwayne Shymko – Municipal Pet Rescue Support
5. Payments of Accounts -Voucher No. 2024-10
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 – October 2024
    - iii. Earleton-Timiskaming Airport – Reports\_Financials May-Sept 2024
    - iv. Timiskaming Health Unit Board of Health Minutes – June\_September 2024
    - v. Reports from Staff and Council – New OP and ZBL Update [*no item*]
7. Correspondence for Council’s Consideration:
  - a. City of Temiskaming Shores – Location of Alcohol Sales & Provincial Alcohol Strategy
  - b. Town of Bradford West Gwillimbury – Ontario Deposit Return Program
  - c. Pavilion Women’s Centre - 2024 Proclamation of International Day of Elimination of Violence Against Women
  - d. Ontario Good Roads Association - Ontario Rural Road Safety Program
8. Correspondence for Council’s Information:
  - a. DTSSAB – 2024 Refund
9. Other Business:
  - a. Memo-24-013 - Vacant Council Seat Appointment – Official Slate of Candidates
  - b. Memo-24-010 – Council Meeting Schedule – 2025
  - c. Memo-24-011 – Emergency Response Plan – Annual Table Top Exercise
  - d. Memo-24-012 – Emergency Control Group and Shared Services – Annual Meeting
  - e. Royal Canadian Legion – 12<sup>th</sup> Annual Military Service Recognition Book
  - f. Council Vacancy Policy – DRAFT
  - g. Ontario Good Roads Conference – 2025 [*no item*]
10. By-Laws:
11. Resolution to move to a closed session:
12. Adjournment: