

TOWNSHIP OF CASEY
AGENDA – REGULAR MEETING OF COUNCIL – DECEMBER 11TH, 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 November 13th, 2024
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2024-11
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 – November 2024
 - iii. Reports from Staff and Council *[no item]*
7. Correspondence for Council's Consideration:
 - a. Township of Terrace Bay – Ambulance Shortages and Health Care System Issues
 - b. Town of Aurora – Redistribution of PLT and GST Tax
 - c. Township of Puslinch – Protection of Agricultural Land
 - d. Clearview Township – OPP Annual Billing Statement
 - e. Township of Papineau-Cameron – Amendments to the Ontario Building Code
 - f. Township of Evanturel – Replacement of Highway Signage in Northeastern Ontario
8. Correspondence for Council's Information:
9. Other Business:
 - a. Memo-24-014 – 2025 Insurance Renewal
 - b. Memo-24-015 - New Board of Health Municipal Appointees – Rural South
10. By-Laws:
 - a. By-Law 2024-13
Being a by-law to appoint a member to fill the vacant councillor position of the Corporation of The Township of Casey *[Three Readings]*
 - b. By-Law 2024-14
Being a by-law to adopt a Council vacancy policy *[Three Readings]*
 - c. By-Law 2024-15
Being a by-law to authorize the signing of a municipal insurance renewal proposal for 2025-2026 *[Three Readings]*
11. Resolution to move to a closed session:
12. Adjournment: