

TOWNSHIP OF CASEY
AGENDA – REGULAR MEETING OF COUNCIL – JANUARY 15TH, 2025
CASEY COUNCIL CHAMBERS AT 7:30 P.M.

1. Call Meeting to Order & Adoption of Agenda:
2. Adoption of Minutes:
 - a. Regular Meeting of December 11th, 2024
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2024-12
6. Reports from Staff and Others:
 - a. Roads Department Report
 - b. Fire Department Report
 - c. Other Reports:
 - i. Temiskaming Municipal Services Association Updates and Meeting Minutes Sept 11th, 2024
 - ii. Timiskaming Health Unit Board of Health – Minutes Oct 2 and Nov 6 2024
 - iii. Treasurer’s Report – December 2024
 - iv. Recreation Report *[no item]*
 - v. Reports from Staff and Council *[no item]*
7. Correspondence for Council’s Consideration:
 - a. Township of Evanturel – Funding – 2025 – Hope Air
 - b. FONOM – Financial Sustainability in Child Welfare
8. Correspondence for Council’s Information:
 - a. Porcupine_Timiskaming Health Unit – Voluntary Merger Confirmation Media Release Dec 2024
 - b. Coeur du Village – Thank You Letter
 - c. TMSA-Nomination and Consent Form
 - d. OPP Billing 2025 – Update *[no item]*
9. Other Business:
 - a. Memo-25-001 – Website Security
 - b. Memo-25-002 – Deputy Reeve Appointment
10. By-Laws:
 - a. By-Law 2025-01
Being a by-law to provide for an interim tax levy, due date for the payment of interim taxes, and penalty and interest charges for the non payment of taxes or any installment by the due date *[Three readings]*
 - b. By-Law 2025-02
Being a by-law of the Corporation of the Township of Casey to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2025 *[Three readings]*
 - c. By-Law 2025-03
Being a by-law to authorize a municipal forest fire management agreement with the Minister of Natural Resources *[Three readings]*
 - d. By-Law 2025-04
Being a by-law to authorize the signing of an Ontario Transfer Payment Agreement for the fire protection grant between His Majesty the King in right of Ontario, as represented by the Office

11. Resolution to move to a closed session:
12. Adjournment: