

**TOWNSHIP OF CASEY**  
**AGENDA – REGULAR MEETING OF COUNCIL – FEBRUARY 14<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 January 10<sup>th</sup>, 2024
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2024-01
6. Reports from Staff and Others:
  - a. Road Department Report
  - b. Fire Department Report
  - c. Other Reports:
    - i. Recreation Report *[no item]*
    - ii. Earlton-Timiskaming Airport
    - iii. Timiskaming Health Unit Board – Minutes November 1<sup>st</sup>, 2023
    - iv. TMSA – Board Minutes - October 5<sup>th</sup>, 2023
7. Correspondence for Council’s Consideration:
  - a. City of Sarnia – Carbon Tax Cancellation Request
  - b. Municipality of Tweed – License Plate Renewal
  - c. Association of Road Supervisors – Skills Development Fund Application Support
  - d. The County of Prince Edward – Support to Expand Life Span of Fire Apparatus
  - e. Temiskaming Shores and Area Physician Recruitment
8. Correspondence for Council’s Information:
  - a. TMSA 2024 Planning Services Introduction
  - b. TMSA Councillor Information Agreement
9. Other Business:
  - a. Rate Increase for Recycling Agreement
  - b. Temiskaming Veterinary Services Committee – 2024 Membership Fee
  - c. Blue Box Transition
  - d. Municipality of Temagami – OPP Detachment Board 3 - Reorganization
10. By-Laws:
  - a. By-Law 2024-04 Being a by-law to provide for establishing tax ratios for the year 2024 *[three readings]*
11. Resolution to move to a closed session:
12. Adjournment: