

**TOWNSHIP OF CASEY**  
**AGENDA – REGULAR MEETING OF COUNCIL – AUGUST 13<sup>TH</sup>, 2025**  
**CASEY COUNCIL CHAMBERS AT 7:30 P.M.**

1. Call Meeting to Order & Adoption of Agenda:
2. Adoption of Minutes:
  - a. Public Meeting for 2025-Z01 – Bauman
  - b. Regular Meeting of July 9<sup>th</sup>, 2025
  - c. Closed Session Meeting of July 9<sup>th</sup> 2025 *[paper copy]*
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2025-07
6. Reports from Staff and Others:
  - a. Roads Department Report
  - b. Fire Department Report
  - c. Other Reports:
    - i. Recreation Report *[no item]*
    - ii. Steven Acland, C.P.A. Kemp Elliott & Blair LLP – 2024 Financial Statement *[no item]*
    - iii. Memo 25-009 – 2025 Asset Management Plan, Andrew Mirabella & Adam Monteith – *[electronic presentation]*
    - iv. Eco-Logix's Landfill Report – June 2025
    - v. Earlton-Timiskaming Airport – Executive Minutes June 2024 & June 2025 Financials
    - vi. Treasurer's Report – July 2025
    - vii. Reports from Staff and Council –*[no item]*
7. Correspondence for Council's Consideration:
  - a. FONOM – NORDS Funding Program Permanency
  - b. Township of Larder Lake – Delegations at FONOM Annual Conferences
8. Correspondence for Council's Information:
  - a. Community Safety & Well-Being – Newsletter – June 2025 – Issue 3
9. Other Business:
  - a. Easement on Hwy 65 *[no item]*
  - b. Purchasing space along River
10. By-Laws:
  - a. By-Law 2025-14  

Being a by-law to authorize the signing of a library service agreement between the Temiskaming Shores Public Library Board and the Corporation of the Township of Casey  
*[Three readings]*
11. Resolution to move to a closed session:
12. Adjournment: