

**TOWNSHIP OF CASEY**  
**AGENDA – REGULAR MEETING OF COUNCIL – NOVEMBER 12<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 of October 8<sup>th</sup>, 2025 – 2025-A01-Touzin
  - b. Regular Meeting of October 8<sup>th</sup>, 2025
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2025-10
6. Reports from Staff and Others:
  - a. Roads Department Report
  - b. Fire Department Report
  - c. Other Reports:
    - i. Recreation Report *[no item]*
    - ii. Eco-Logix's Landfill Report – September 2025
    - iii. NEPH Board Minutes – September 25 2025
    - iv. Treasurer's Report – September 2025
    - v. Reports from Staff and Council *[no item]*
7. Correspondence for Council's Consideration:
  - a. Pavilion Womens Centre – 2025 Proclamation of International Day of Elimination of Violence Against Woman
  - b. Township of Edwardsburgh-Cardinal - Ontario Community Infrastructure Fund (OCIF)
  - c. Town of Bradford West Gwillimbury - Removing HST\_GST from New Homes
8. Correspondence for Council's Information:
9. Other Business:
  - a. TMSA Memo – Change of Conditions Re: Application for Consent 2025-B01-Bonnefield
  - b. Memo-25-011 – Council Meeting Schedule – 2026
  - c. Memo-25-012 – By-Law Enforcement Services
  - d. Memo-25-013 – Emergency Response Plan – Annual Table Top Exercise
  - e. Memo-25-014 - Emergency Control Group & Administrative Shared Services Agreement
  - f. Memo-25-015 - Timiskaming District Joint Compliance Audit Committee 2026-2030 Establishment and Terms of Reference
  - g. Ontario Clean Water Agency – 5-year Proposal
  - h. OGRA Conference 2026 Registrations
10. By-Laws:

By-Law 2025-17

Being a by-law to establish and regulate a fire department *[Three readings]*
11. Resolution to move to a closed session:
12. Adjournment: