

TOWNSHIP OF CASEY
AGENDA – REGULAR MEETING OF COUNCIL – DECEMBER 10TH, 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 November 12th, 2025
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2025-11
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 – October & November 2025
 - iii. TMSA Update
 - iv. TMA Meeting Minutes – October 30th, 2025
 - v. NEPH Meeting Minutes – October 23rd, 2025
 - vi. Treasurer's Report – November 2025
 - vii. Reports from Staff and Council *[no item]*
7. Correspondence for Council's Consideration:
 - a. Township of Manitouwadge – 2+1 Highway Program on Hwy 11&17
 - b. Stormont, Dundas & Glengarry – Conservation Authorities
8. Correspondence for Council's Information:
9. Other Business:
 - a. Memo 25-016 – Pothole Prevention & Repair Program – Funding Opportunity
 - b. K.Smart & Associates Limited – 2025 Structure Inspections Appraisal Report
10. By-Laws:
 - a. By-Law 2025-20

Being a by-law to enter into an agreement with the Township of Harley for shared administrative services *[Three Readings]*
 - b. By-Law 2025-21

Being a by-law to amend by-law 2020-939 being a by law to regulate the proceedings of the municipal council and committees thereof of the Corporation of the Township of Casey *[three readings]*
 - c. By-Law 2025-22

Being a by-law to amend "Schedule A" to By-Law 2023-14 Being a by-law to establish user fees for The Corporation of the Township of Casey *[first reading]*
 - d. By-Law 2025-23

Being a by-law to authorize the signing of a service agreement between the Ontario Clean Water Agency and The Corporation of the Township of Casey *[three readings]*
11. Resolution to move to a closed session:
 - a. Municipal Act, 2001, Section 239 2(f)

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
12. Adjournment: