

**TOWNSHIP OF CASEY**  
**AGENDA – REGULAR MEETING OF COUNCIL – DECEMBER 10<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. Regular Meeting of November 12<sup>th</sup>, 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 30<sup>th</sup>, 2025
    - v. NEPH Meeting Minutes – October 23<sup>rd</sup>, 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 committee 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: