

TOWNSHIP OF CASEY
AGENDA – REGULAR MEETING OF COUNCIL – JANUARY 14TH, 2026
CASEY COUNCIL CHAMBERS AT 7:00 P.M.

1. Call Meeting to Order & Adoption of Agenda:
2. Adoption of Minutes:
 - a. Public Meeting of Consent 2025-B02-Laferriere – December 10th, 2025
 - b. Regular Meeting of December 10th, 2025
 - c. Closed Session Meeting of December 10th, 2025 *[paper copy]*
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2025-12
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 – December 2025
 - iii. Treasurer's Report – December 2025
 - iv. Reports from Staff and Council *[no item]*
7. Correspondence for Council's Consideration:
 - a. City of Brantford – PA Day on Municipal Election Day
 - b. Municipality of Magnetawan – Invest Ready-Certified Site Designation – Revision to Grant Funding
 - c. Town of Englehart – Provincial Support for the Ontario Airport Capital Assistance Program
8. Correspondence for Council's Information:
 - a. Little Claybelt Homesteaders Museum – A Message of Thanks
9. Other Business:
 - a. Memo 26-001 – Council Remuneration for 2026-2030 Term
 - b. Non-Binding Support for Temiskaming Shores and Area Transit (TSAT) Proposal
 - c. Engineering – Bridge Repair *[no item]*
 - d. Septic Tank Cleanouts *[no item]*
10. By-Laws:
 - a. 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 *[second & third readings]*
 - b. By-Law 2026-01
Being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date. *[three readings]*
 - c. By-Law 2026-02
Being a by-law of the Corporation of the Township of Casey to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2026 *[three readings]*
 - d. By-Law 2026-03
Being a by-law to enter into an agreement with MEPS Advisory Services Inc. (Municipal Enforcement and Property Standards Management) for by-law and property standards enforcement services for The

Corporation of the Township of Casey to *[three readings]*

e. By-Law 2026-04

Being a by-law to appoint municipal by-law enforcement officers *[three readings]*

f. By-Law 2026-05

Being a by-law to authorize the signing of an Ontario Transfer Payment agreement for the Fire Protection Grant between His Majesty the King in right of Ontario, as represented by the Office of the Fire Marshal and the Corporation of the Township of Casey *[three readings]*

11. Resolution to move to a closed session:

12. Adjournment:

DRAFT