

**CORPORATION OF THE TOWNSHIP OF EAST ZORRA-TAVISTOCK COUNCIL
2018 - 2022**

AGENDA

**for the Meeting to be held on Wednesday July 7, 2021 at the
Innerkip Community Centre, 695566 17th Line, Innerkip, Ontario, at 9:00 a.m.**

PLEASE NOTE: As Social Distancing must be maintained, should you wish to attend the meeting, please contact Clerk Will Jaques via email (wjaques@ezt.ca) or telephone (519-462-2697 ext.7825) in advance to confirm your attendance can be accommodated. Mandatory face coverings shall be in place.

1. Call to order and opening remarks
2. Approve Agenda
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. General Business:
 - a) Confirm June 16, 2021 Regular Meeting Minutes
 - b) UTRCA – June 2021 FYI
 - c) Oxford County – Consent Application B21-14-2 (Zilke Farms Inc.)
 - d) Oxford County – Consent Application B21-42-2 (Canada Farm Distributors Ltd.)
5. Delegations & Appointments:
 - a) 9:30 a.m. – Christene Scrimgeour (Scrimgeour & Co.) –
2020 Draft Financial Statements
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) June 21, 2021 PSB Minutes
 - e) Staff Report - #HRSC2021 – 01 re: Diversity & Inclusivity Policy
 - f) Staff Report - #CBO2021 – 07 re: Building, Development & Drainage Reporting
 - g) Staff Report - #PW2021 – 08 re: Public Works Reporting
 - h) Staff Report - #FC2021 – 06 re: Fire Department Reporting
 - i) Staff Report - #BCO2021 – 06 re: By-law Compliance Reporting
 - j) Staff Report - #CSM2021 – 12 re: Corporate Services Reporting
 - k) Staff Report - #CAO2021 – 10 re: CAO-Treasury Reporting
7. By-laws:
 - a) By-law #2021-29 – ZBA Application ZN2-20-05 (McIntyre)
8. Other and Unfinished Business:
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
 - a) June 16, 2021 Closed to the Public Session Minutes (s. 239 (2) (k))
 - b) Report from the Boundary Adjustment Committee (s. 239 (2) (k))
10. Confirming By-law
11. Adjourn