The Council of the Township of East Zorra-Tavistock met at the Hickson Park Pavilion, Hickson, Ontario at 1:00 p.m. on Friday July 16, 2021.

Members Present: Mayor Don MCKAY, Deputy Mayor Don EDMISTON and Councillors Matthew GILLESPIE, Margaret LUPTON, Scott RUDY, Phil SCHAEFER and Jeremy SMITH.

Members Absent: N/A

Staff Present: CAO-Treasurer Karen DePrest and Clerk Will Jaques.

Mayor MCKAY welcomed everyone to the meeting.

Approve Agenda	1. Moved by: Margaret LUPTON Seconded by: Phil SCHAEFER Resolved that Council approve the agenda for the July 16, 2021 special meeting as printed and circulated.

CARRIED.

PECUNIARY INTERESTS:

- Jeremy SMITH – Item #4 (City of Woodstock – Boundary Adjustment Proposal)

Having declared a pecuniary interest, Jeremy Smith left the meeting at 1:06 p.m.

City of Woodstock – Boundary Adjustment Proposal	Council reviewed the report from the City of Woodstock regarding the proposed Boundary Adjustment between the Township and the City.
	2. Moved by: Don EDMISTON Seconded by: Scott RUDY Resolved that Council approve, in principle, the proposed Boundary Adjustment with the City of Woodstock; And further that Council direct Township Staff work with City Staff to arrange for the required public consultation.

DEFEATED.

Recorded Vote on Resolution #2 called by Mayor McKay.

NAME	YEA	NAY
Don EDMISTON		X
Matthew GILLESPIE		X
Margaret LUPTON		X
Don MCKAY	X	
Scott RUDY		X
Phil SCHAEFER	X	
Total – *DEFEATED*	2	4

Jeremy SMITH returned to the meeting at 1:11 p.m.

Confirming By-law

3. Moved by: Phil SCHAEFER
Seconded by: Margaret LUPTON
Resolved that by-law #2021-31 being a by-law to confirm the proceedings of Council held Friday July 16, 2021 be read a first, second and third time this 16th day of July, 2021,

And further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

CARRIED.

Adjourn

4. Moved by: Scott RUDY
Seconded by: Matthew GILLESPIE
Resolved that Council does now adjourn at 1:12 p.m.

CARRIED.

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Will Jaques, Clerk   Don McKay, Mayor