

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

AGENDA

**for the Meeting to be held on Wednesday October 6, 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 September 1, 2021 Council Meeting Minutes
 - b) Oxford County – COVID-19 Workplace Vaccination Policy Resolution
 - c) UTRCA – September 2021 FYI
5. Delegations & Appointments:
 - a) 9:15 a.m. – ZBA Application ZN2-21-11 (Stiek Farms Inc. & Rotteveel)
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) September 15, 2021 PSB Minutes
 - e) Drainage Act Petition – Tavistock Drain 1985
 - f) Staff Report - #CBO2021 – 10 re: Building, Development & Drainage Reporting
 - g) Staff Report - #PW2021 – 11 re: Public Works Reporting
 - h) Staff Report - #FC2021 – 09 re: Fire Department Reporting
 - i) Staff Report - #BCO2021 – 09 re: By-law Compliance Reporting
 - j) Staff Report - #CSM2021 – 15 re: Corporate Services Reporting
 - k) Staff Report - #CAO2021 – 12 re: CAO-Treasury Reporting
7. By-laws:
 - a) By-law #2021-34 – Authorize Internet/Telephone Voting Methods
8. Other and Unfinished Business:
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
 - a) September 1, 2021 Closed to the Public Session Minutes (s. 239 (2) (b))
 - b) Human Resources Matters (s. 239 (2) (b))
 - c) CAO Performance Review (s. 239 (2) (b))
10. Confirming By-law
11. Adjourn