

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

AGENDA

**for the Meeting to be held on Wednesday December 1, 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 November 17, 2021 Council Meeting Minutes
 - b) UTRCA – November 2021 FYI
 - c) Oxford County – Consent Application B21-68-69-2/ A21-19-20-2 (Fieldhouse)
5. Delegations & Appointments:
 - a) 9:15 a.m. – ZBA Applications ZN2-21-09-10 (Lazenby & Shuster/ Shuster)
 - b) 9:45 a.m. – ZBA Application ZN2-21-12 (Douglas)
 - c) 10:00 a.m. – MVA Application A-3-2021 (McClay)
 - d) 10:30 a.m. – ARA Inc. – 2021 Road Needs Study Results (Council Presentation)
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) October 25, 2021 TDRFB Minutes
 - e) Staff Report - #HRSC2021 – 03 re: Organizational Chart Policy
 - f) Staff Report - #CBO2021 – 14 re: Building, Development & Drainage Reporting
 - g) Staff Report - #PW2021 – 14 re: Public Works Reporting
 - h) Staff Report - #BCO2021 – 10 re: Fire Department Reporting
 - i) Staff Report - #BCO2021 – 11 re: By-law Compliance Reporting
 - j) Staff Report - #CSM2021 – 17 re: Corporate Services Reporting
 - k) Staff Report - #CAO2021 – 16 re: CAO-Treasury Reporting
7. By-laws:
 - a) By-law #2021-42 – ZBA Application ZN2-21-12 (Douglas)
8. Other and Unfinished Business:
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
10. Confirming By-law
11. Adjourn