

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

AGENDA

**for the Meeting to be held on Wednesday December 15, 2021 at the
Innerkip Community Centre, 695566 17th Line, Innerkip, Ontario, at 7:00 p.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 December 1, 2021 Meeting Minutes
 - b) ROEDC – September to November, 2021 Activity Report
5. Delegations & Appointments:
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) November 25, 2021 PSB Minutes
 - e) Staff Report - #CBO2021 – 15 re: Settlement Drain Inspection Program
 - f) Staff Report - #PW2021 – 15 re: Dust Suppressant Tender Results
7. By-laws:
 - a) By-law #2021-44 – 2022 Borrowing By-law
 - b) By-law #2021-45 – 2022 Interim Tax Levy By-law
 - c) By-law #2021-46 – Appointment of Committee of Adjustment (2022)
 - d) By-law #2021-47 – Actual Cost By-law (Tavistock Drain 1974)
 - e) By-law #2021-48 – Actual Cost By-law (Tavistock Drain 1987)
8. Other and Unfinished Business:
 - a) Councillor Rudy – Further discussion regarding Road Needs Study
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
10. Confirming By-law
11. Adjourn