

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

AGENDA

**for the Meeting to be held on Wednesday February 2, 2022 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 January 19, 2022 Council Meeting Minutes
 - b) UTRCA – January 2022 FYI
5. Delegations & Appointments:
 - a) 9:15 a.m. – MVA Application A-5-2021 (Wettlaufer)
 - b) 9:30 a.m. – ZBA Application ZN2-21-13 (Faircrest Farms Ltd.)
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) January 19, 2022 PSB Minutes
 - e) Staff Report - #CIO2022 – 01 re: Innerkip Pavilion Renovation
 - f) Staff Report - #CIO2022 – 02 re: Emergency Purchase – Hickson Pumper Truck
 - g) Staff Report - #CBO2022 – 01 re: Building, Development & Drainage Reporting
 - h) Staff Report - #PW2022 – 01 re: Public Works Reporting
 - i) Staff Report - #BCO2022 – 01 re: Fire Department Reporting
 - j) Staff Report - #BCO2022 – 01 re: By-law Compliance Reporting
 - k) Staff Report - #CSM2022 – 01 re: Corporate Services Reporting
 - l) Staff Report - #CSM2022 – 02 re: 2022 Council Meeting Schedule
 - m) Staff Report - #CAO2022 – 01 re: CAO-Treasury Reporting
7. By-laws:
8. Other and Unfinished Business:
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
 - a) November 3, 2021 Closed to the Public Session Minutes (s. 239 (2) (c))
 - b) Land Acquisition (Tavistock) (s. 239 (2) (c))
10. Confirming By-law
11. Adjourn