

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

**AGENDA**

**for the Meeting to be held on Wednesday March 2, 2022 at the  
Innerkip Community Centre, 695566 17<sup>th</sup> 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](mailto: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 February 16, 2022 Council Meeting Minutes
  - b) Oxford County – Consent Application B21-97-2 (Stevenson)
  - c) Oxford County – Consent Application B21-103-104 (2825085 Ontario Inc.)
5. Delegations & Appointments:
  - a) 9:15 a.m. – Consideration of Engineer's Report (Parker Drain 2022)
  - b) 9:30 a.m. – Court of Revision – Tavistock Drain 1979 (Reconstruction 2021)
  - c) 10:00 am – MVA Application A-1-2022 (Reyneveld)
6. Reports of Municipal Officers and Committees:
  - a) Conferences and Seminars
  - b) County Council – Updates & Questions
  - c) Staff Reports – Updates & Questions
  - d) February 22, 2022 Hickson Trail Committee Minutes
  - e) Staff Report - #HRSC2022 – 01 re: Statutory Holiday/ Travel Allowance Policies
  - f) Staff Report - #CIO2022 – 03 re: Culvert 2012 Replacement Tender Results
  - g) Staff Report - #CIO2022 – 04 re: John/Henry St. Reconstruction Tender Results
  - h) Staff Report - #CBO2022 – 03 re: Building, Development & Drainage Reporting
  - i) Staff Report - #PW2022 – 02 re: Public Works Reporting
  - j) Staff Report - #PW2022 – 03 re: Gravel Resurfacing - Tender
  - k) Staff Report - #FC2022 – 02 re: Fire Department Reporting
  - l) Staff Report - #FC2022 – 03 re: Joint Fire Prevention Officer Position
  - m) Staff Report - #BCO2022 – 02 re: By-law Compliance Reporting
  - n) Staff Report - #CSM2022 – 03 re: Corporate Services Reporting
  - o) Staff Report - #CAO2022 – 02 re: CAO-Treasury Reporting
7. By-laws:
  - a) By-law #2022-07-Parker Drain 2022 (Provisional By-law)
  - b) By-law #2022-01-Tavistock Drain 1979-Reconstruction 2021 (Provisional By-law)
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