

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

AGENDA

**for the Meeting to be held on Wednesday April 20, 2022 at the
Innerkip Community Centre, 695566 17th Line, Innerkip, Ontario, at 7:00 p.m.**

1. Call to order and opening remarks
2. Approve Agenda
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. General Business:
 - a) Confirm April 6, 2022 Council Meeting Minutes
 - b) Woodstock – Review of Oxford County Council Composition (Resolution)
5. Delegations & Appointments:
 - a) 7:15 p.m. – ZBA Application ZN2-22-01 (Zehr)
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) Staff Report - #CIO2022 – 05 re: Hybrid Pickup Truck Tender Results
 - e) Staff Report - #CIO2022 – 06 re: Hybrid Pickup Truck (Single Source Exempt.)
 - f) Staff Report - #CIO2022 – 07 re: 2022-26 External Audit Services RFP Results
7. By-laws:
 - a) By-law #2022-13 – ZBA Application ZN2-21-14 (peopleCare Inc.)
 - b) By-law #2022-14 – ZBA Application ZN2-22-01 (Zehr)
 - c) By-law #2022-15 – 2022 Budget & Tax Rates By-law
8. Other and Unfinished Business:
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
 - a) February 2, 2022 Closed to the Public Session Minutes (s. 239 (2) (c))
 - b) April 6, 2022 Closed to the Public Session Minutes (s. 239 (2) (b))
 - c) Recreation Services staffing (s. 239 (2) (b))
10. Confirming By-law
11. Adjourn