

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

AGENDA

**for the Meeting to be held on Wednesday May 4, 2022 at the
Innerkip Community Centre, 695566 17th Line, Innerkip, Ontario, at 9:00 a.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 20, 2022 Council Meeting Minutes
 - b) UTRCA – April 2022 FYI
 - c) South-West Oxford – Letter to Oxford County (Broadband Internet Funding)
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) Staff Report - #HRSC2022 – 03 re: Right to Disconnect Policy/ Hiring Policy
 - e) Staff Report - #CBO2022 – 06 re: Building, Development & Drainage Reporting
 - f) Staff Report - #PW2022 – 06 re: Public Works Reporting
 - g) Staff Report - #FC2022 – 05 re: Fire Department Reporting
 - h) Staff Report - #BCO2022 – 04 re: By-law Compliance Reporting
 - i) Staff Report - #CSM2022 – 05 re: Corporate Services Reporting
 - j) Staff Report - #CAO2022 – 07 re: CAO-Treasury Reporting
7. By-laws:
 - a) By-law #2022-07 – Parker Drain 2022 (Prov. By-law, As Amended) - 3rd Reading
8. Other and Unfinished Business:
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
 - a) April 20, 2022 Closed to the Public Session Minutes (s. 239 (2) (b))
 - b) Recreation Services staffing (s. 239 (2) (b))
10. Confirming By-law
11. Adjourn