

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

**AGENDA**

**for the Meeting to be held on Wednesday June 1, 2022 at the  
Innerkip Community Centre, 695566 17<sup>th</sup> Line, Innerkip, Ontario, at 9:00 a.m.**

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1. Call to order and opening remarks
2. Approve Agenda
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. General Business:
  - a) Confirm May 18, 2022 Council Meeting Minutes
  - b) UTRCA – May 2022 FYI
5. Delegations & Appointments:
  - a) 9:15 a.m. – MVA Application A-5-2022 (Minielly/ Bible-Minielly)
  - b) 9:30 a.m. – MVA Application A-6-2022 (Blum/ McLeod)
  - c) 9:40 a.m. – Oxford County – Update on OP Review/ Enviro. Resource Polices
6. Reports of Municipal Officers and Committees:
  - a) Conferences and Seminars
  - b) County Council – Updates & Questions
  - c) Staff Reports – Updates & Questions
  - d) May 18, 2022 Police Services Board Minutes
  - e) Staff Report - #CIO2022 – 08 re: EZT-RFT-22-06 Parker Drain 2022 Bid Award
  - f) Staff Report - #CIO2022 – 09 re: EZT-RFP-22-04 Rescue Apparatus Bid Award
  - g) Staff Report - #CBO2022 – 09 re: Building, Development & Drainage Reporting
  - h) Staff Report - #CBO2022 – 10 re: Street Names (Millgate Homes Subdivision)
  - i) Staff Report - #FC2022 – 06 re: Fire Department Reporting
  - j) Staff Report - #BCO2022 – 05 re: By-law Compliance Reporting
  - k) Staff Report - #CSM2022 – 06 re: Corporate Services Reporting
  - l) Staff Report - #CSM2022 – 07 re: Joint Compliance Audit Committee
  - m) Staff Report - #CAO2022 – 09 re: CAO-Treasury Reporting
7. By-laws:
  - a) By-law #2022-19 – ZBA Application ZN2-21-13 (Faircrest Farms Ltd.)
  - b) By-law #2022-20 – Joint Compliance Audit Committee
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