

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

AGENDA

**for the Meeting to be held on Wednesday August 3, 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 July 6, 2022 Council Meeting Minutes
5. Delegations & Appointments:
 - a) 9:15 a.m. – Court of Revision (Witzel Drain 2022)
 - b) 9:30 a.m. – ZBA Application 2-22-04 (Witzel)
 - c) 10:00 a.m. – Christene Scrimgeour (Scrimgeour & Co.) –
2021 Draft Financial Statements
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) July 20, 2022 Police Services Board Minutes
 - e) Staff Report - #CBO2022 – 13 re: Building, Development & Drainage Reporting
 - f) Staff Report - #PW2022 – 08 re: Public Works Reporting
 - g) Staff Report - #FC2022 – 07 re: Fire Department Reporting
 - h) Staff Report - #BCO2022 – 07 re: By-law Compliance Reporting
 - i) Staff Report - #CSM2022 – 10 re: Corporate Services Reporting
 - j) Staff Report - #CAO2022 – 12 re: CAO-Treasury Reporting
 - k) Staff Report - #CAO2022 – 13 re: Parks & Recreation Service Delivery (Staffing)
 - l) Staff Report - #CAO2022 – 14 re: Tavistock Spray Pad
 - m) Staff Report - #CAO2022 – 15 re: Township Office Tender Results
7. By-laws:
 - a) By-law #2022-24 – Witzel Drain 2022 Provisional By-law (3rd Reading)
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