

The Council of the Township of East Zorra-Tavistock met at the Innerkip Community Centre, Innerkip, Ontario at 7:00 p.m. on Wednesday September 21, 2022.

Members Present: Mayor Don MCKAY, Deputy Mayor Don EDMISTON and Councillors Matthew GILLESPIE, Scott RUDY, Phil SCHAEFER and Jeremy SMITH.

Members Absent: Councillor Margaret LUPTON.

Staff Present: CAO-Treasurer Karen DePrest, Clerk Will Jaques, Public Works Manager Tom Lightfoot and Human Resources/Safety Coordinator Jennifer Albrecht.

Mayor MCKAY welcomed everyone to the meeting.

Approve
Agenda

1. Moved by: Jeremy SMITH
Seconded by: Matthew GILLESPIE
Resolved that Council approve the agenda for the September 21, 2022, meeting as printed and circulated.

CARRIED.

PECUNIARY INTERESTS:

- N/A

Confirm
Minutes -
Council

2. Moved by: Don EDMISTON
Seconded by: Phil SCHAEFER
Resolved that Council confirm the Minutes of the September 7, 2022 Council Meeting, as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions:

- Oxford County – Water/Wastewater Master Plan Memo

Correspondence & Reports – Resolutions
Following:

Oxford County
Road Super.
Assoc. – Trade
Show 2025
Support Letter

3. Moved by: Don EDMISTON
Seconded by: Matthew GILLESPIE
Whereas the Oxford County Road Supervisors
Association is seeking to host the 2025 Association
of Ontario Road Supervisor's (AORS) Municipal
Trade Show;

And Whereas this event draws more than 2,000
participants to share information and technical
developments related to municipal roads and
infrastructure with 200+ exhibitors (300 booths) of
public works products and services;

And Whereas this event provides an opportunity to
show case the County and local municipalities
while providing support to the local economy
through accommodations, meals and other related
spinoffs;

And Whereas municipal support for the show and
public works staff involved in planning, organizing
and running the Trade Show is required for it to be
successful;

Now therefore be it resolved that the Council of the
Township of East Zorra-Tavistock hereby endorses
the Oxford County Road Supervisors Association
bid for the 2025 AORS Municipal Trade Show;

And further endorses the utilization of public works
staff to assist with planning, organizing and
running the 2025 AORS Municipal Trade Show.

CARRIED.

Oxford County
Water/
Wastewater
Master Plan
Memo

Council reviewed the memo from Oxford County
regarding the Water/Wastewater Master Plan,
including the upcoming virtual public consultation
session.

Staff Report#
HRSC2022 – 05
re: HR Policy
Updates

Human Resources/ Safety Coordinator Jennifer
Albrecht presented her report to Council regarding
amendments to various human resources policies.

4. Moved by: Jeremy SMITH
Seconded by: Scott RUDY
Resolved that Council approve the recommended human resources policy updates in Staff Report #HRSC2022-05.

CARRIED.

At 7:15 p.m., Ms. Tara Parker made a presentation to Council regarding childcare within the Township and surrounding area.

At 7:44 p.m., a hearing was held, at the request of Mr. Michael Pearson, under section 4.a(iii) of By-law #2008-35 (as amended) – Dangerous Dog Designation. Mr. Pearson is the owner of the subject dog.

Mr. Pearson presented his position as to why his dog should not be designated as dangerous.

By-law Compliance Officer Melanie Shiell presented her position and recommendation that Mr. Pearson's dog be designated as dangerous.

Written correspondence was received from complainants and neighbours supporting the designation.

Council considered the information presented and received in making its decision on the matter.

5. Moved by: Scott RUDY
Seconded by: Matthew GILLESPIE
Resolved that Council sustain the Order of the By-law Compliance Officer deeming the dog belonging to Mr. Michael Pearson as dangerous.

CARRIED.

Confirming
By-law

6. Moved by: Jeremy SMITH
Seconded by: Phil SCHAEFER
Resolved that By-law #2022-32 being a by-law to confirm the proceedings of Council held Wednesday September 21, 2022, be read a first, second and third time this 21st day of September, 2022;

And further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

CARRIED.

Adjourn

7. Moved by: Scott RUDY
Seconded by: Don EDMISTON
Resolved that Council does now adjourn at
8:15 p.m.

CARRIED.

Will Jaques, Clerk

Don McKay, Mayor