

The Council of the Township of East Zorra-Tavistock met at the Innerkip Community Centre, Innerkip, Ontario at 7:00 p.m. on Wednesday November 16, 2022 for the Inaugural Meeting of the 2022-2026 term of Council.

Members Present: Mayor Phil Schaefer, Deputy Mayor Brad Smith and Councillors Matthew GILLESPIE, Scott RUDY, Jeremy SMITH, Steven VAN WYK and Scott ZEHR.

Members Absent: N/A.

Staff Present: CAO-Treasurer Karen DePrest, Clerk Will Jaques, CBO John Scherer, Fire Chief Scott Alexander and Public Works Manager Tom Lightfoot.

Clerk Will Jaques called the meeting to order at 7:00 p.m. Each member of Council took the Declaration of Elected Office. Following the Declarations, Mayor SCHAEFER assumed the Chair.

Pastor Mike Wasyluk, of Innerkip Presbyterian Church, delivered the inaugural message. Mayor SCHAEFER thanked Pastor Wasyluk for his inspirational words.

Members of Council were provided with the opportunity to add their remarks regarding the upcoming term of Council. Councillor SMITH and Mayor SCHAEFER shared their remarks.

Approve  
Agenda

1. Moved by: Matthew GILLESPIE  
Seconded by: Brad SMITH  
Resolved that Council approve the agenda for the November 16, 2022, meeting as printed and circulated.

***CARRIED.***

**PECUNIARY INTERESTS:**

- N/A

Confirm  
Minutes -  
Council

2. Moved by: Matthew GILLESPIE  
Seconded by: Scott RUDY  
Resolved that Council confirm the Minutes of the November 2, 2022 Council Meeting, as printed and circulated.

***CARRIED.***

**Correspondence & Reports – No Resolutions:**

- N/A

**Correspondence & Reports – Resolutions  
Following:**

Staff Report -  
#CIO2022 – 11  
re: East Zorra-  
Tavistock Rec.  
Advisory  
Committee

Corporate Initiatives Officer Meaghan Vader reviewed her report with Council regarding the creation of an East Zorra-Tavistock Recreation Advisory Committee.

3. Moved by: Matthew GILLESPIE  
Seconded by: Steven VAN WYK  
Resolved that Council dissolve the Innerkip Community Centre Board of Management (ICCBOM), the Tavistock and District Recreation Facilities Board (TDRFB), and Hickson Recreation Committee (HRC);

And further that Council establishes the East Zorra-Tavistock Recreation Advisory Committee (EZTRAC), with the Terms of Reference as provided in Appendix 'A' of Staff Report #CIO2022-11.

***CARRIED.***

November 24,  
2022 –  
Special Meeting

4. Moved by: Scott RUDY  
Seconded by: Jeremy SMITH  
Resolved that Council hold a Special Meeting for the purpose of Council Orientation, commencing at 9:00 a.m. on Thursday November 24, 2022, at the Innerkip Community Centre.

***CARRIED.***

Other and  
Unfinished  
Business

Councillor GILLESPIE brought forward discussion from the Police Services Board meeting of November 15<sup>th</sup> regarding concerns with the intersection of County Road #59 and County Road #33. A letter from the Police Services Board to Oxford County will be brought forward to Township Council at the December 7, 2022 Regular Meeting.

Confirming  
By-law

5. Moved by: Jeremy SMITH  
Seconded by: Scott RUDY  
Resolved that By-law #2022-39 being a by-law to confirm the proceedings of Council held Wednesday November 16, 2022, be read a first, second and third time this 16<sup>th</sup> day of November, 2022;

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

***CARRIED.***

Adjourn

6. Moved by: Matthew GILLESPIE  
Seconded by: Scott ZEHR  
Resolved that Council does now adjourn at 8:01 p.m.

***CARRIED.***

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Will Jaques, Clerk

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Phil Schaefer, Mayor