

The Council of the Township of East Zorra-Tavistock met at the Innerkip Community Centre, Innerkip, Ontario at 9:00 a.m. on Thursday November 24, 2022.

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, Public Works Manager Tom Lightfoot and Human Resources/Safety Coordinator Jennifer Albrecht.

Mayor SCHAEFER welcomed everyone to the meeting. Councillor SMITH brought mention of a few upcoming Christmas related items in Ward 3 including the installation of the Christmas lights by the Innerkip Firefighters on Blandford Street in Innerkip, the upcoming Parade and Food Drive in Innerkip, the United Church 'Wonder Night' in Innerkip, and the Holiday Market at Thames River Melons. Councillor RUDY brought mention of the upcoming Hickson Firefighters Parade in Hickson and Strathallan. Mayor Schaefer brought mention of the Inaugural meeting of Oxford County Council.

Approve
Agenda

1. Moved by: Scott RUDY
Seconded by: Jeremy SMITH
Resolved that Council approve the agenda for the November 24, 2022, special meeting as printed and circulated.

CARRIED.

PECUNIARY INTERESTS:

- N/A

Staff members made presentations to Council regarding the operations of their respective departments, as part of the Township's Council Orientation program.

Council observed a lunch break between 12:20 p.m. and 12:50 p.m.

2. Moved by: Brad SMITH
Seconded by: Steven VAN WYK
Resolved that Council suspend its rules of
procedure under Procedural By-law #2018-01, as
amended, to extend the meeting until 4:00 p.m.

CARRIED.

Confirming
By-law

3. Moved by: Jeremy SMITH
Seconded by: Matthew GILLESPIE
Resolved that By-law #2022-40 being a by-law to
confirm the proceedings of Council held Thursday
November 24, 2022, be read a first, second and
third time this 24th 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

4. Moved by: Brad SMITH
Seconded by: Matthew GILLESPIE
Resolved that Council does now adjourn at
3:15 p.m.

CARRIED.

Will Jaques, Clerk

Phil Schaefer, Mayor