

**CORPORATION OF THE TOWNSHIP OF EAST ZORRA-TAVISTOCK COUNCIL
2022 - 2026**

AGENDA

**for the Meeting to be held on Wednesday December 7, 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 November 16, 2022, Council Meeting Minutes
 - b) Confirm November 24, 2022, Special Council Meeting Minutes
 - c) UTRCA – October 2022 FYI
 - i. Margaret Lupton – Update from the Nov. 22, 2022, UTRCA Board Meeting
 - d) ROMA – 2023 Conference
 - e) Oxford County – Notice of Public Consultation (New Well Supply – Municipal EA)
 - f) Oxford County – Resolution regarding Better Municipal Governance Act, 2022
5. Delegations & Appointments:
 - a) 9:15 a.m. – ZBA Application 2-22-07 (Mooney)
 - b) 9:30 a.m. – ZBA Application 2-22-06 (Villages of Sally Creek)
 - c) 9:45 a.m. – Wayne & Jane Uncer – Paving of 13th Line
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) November 15, 2022 PSB Minutes
 - i. EZT Police Services Board – Letter re: concerns with intersection of OR #59 and OR #33
 - e) Staff Report - #CIO2022 – 12 re: Witzel Drain Bid Award
 - f) Staff Report - #CBO2022 – 17 re: Building, Development & Drainage Reporting
 - g) Staff Report - #PW2022 – 12 re: Public Works Reporting
 - h) Staff Report - #FC2022 – 11 re: Fire Department Reporting
 - i) Staff Report - #FC2022 – 12 re: Driver Certification Program
 - j) Staff Report - #BCO2022 – 11 re: By-law Compliance Reporting
 - k) Staff Report - #CSM2022 – 15 re: Corporate Services Reporting
 - l) Staff Report - #CSM2022 – 16 re: Appointments to Boards and Committees
 - m) Staff Report - #CAO2022 – 19 re: CAO-Treasury Reporting
7. By-laws:
 - a) By-law #2022-41 – Borrowing By-law
 - b) By-law #2022-42 – Interim Tax Levy By-law
 - c) By-law #2022-43 – Appointment of Committee of Adjustment By-law
 - d) By-law #2022-44 – ZBA Application 2-22-07 (Mooney)
 - e) By-law #2022-45 – Driver Certification Program Agreement with Norwich

8. Other and Unfinished Business:
 - a) Councillor Smith – Land Acknowledgement (Truth & Reconciliation)
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
 - a) November 2, 2022, Closed to the Public Session Minutes (s. 239 (2) (e))
 - b) Potential Land Acquisition - Hickson (s. 239 (2) (c))
10. Council Orientation Session
11. Confirming By-law
12. Adjourn