

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

AGENDA

**for the Meeting to be held on Wednesday February 1, 2023 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 January 18, 2023, Council Meeting Minutes
 - b) Oxford County – Backflow Prevention Program (Public Consultation Centres)
5. Delegations & Appointments:
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) January 18, 2023 PSB Minutes
 - e) Staff Report - #CBO2023 – 01 re: Building, Development & Drainage Reporting
 - f) Staff Report - #PW2023 – 01 re: Public Works Reporting
 - g) Staff Report - #FC2023 – 01 re: Fire Department Reporting
 - h) Staff Report - #BCO2023 – 01 re: By-law Compliance Reporting
 - i) Staff Report - #CSM2023 – 02 re: Corporate Services Reporting
 - j) Staff Report - #CSM2023 – 03 re: Overnight On-Street Winter Parking Exemption
 - k) Staff Report - #CAO2023 – 01 re: CAO-Treasury Reporting
 - l) Staff Report - #CAO2023 – 02 re: Parks & Recreation Staffing
7. By-laws:
8. Other and Unfinished Business:
 - a) Mayor Schaefer – Alternate County Council member
 - b) Mayor Schaefer – Overnight Camping – Township Parks
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
10. Council Orientation Session
11. Confirming By-law
12. Adjourn