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

AGENDA

for the Meeting to be held on Wednesday February 15, 2023 at the <u>Innerkip Community Centre</u>, 695566 17th Line, Innerkip, Ontario, at 7:00 p.m.

- 1. Call to order
- 2. Approve Agenda
- 3. Disclosure of Pecuniary Interest and General Nature Thereof
- 4. General Business:
 - a) Confirm February 1, 2023 Council Meeting Minutes
 - b) 2022 Council and PSB Pay & Expenses
 - c) Margaret Lupton January 31, 2023 UTRCA Board Meeting Highlights
 - d) Oxford County AWS and Speed Reduction OR 59 & OR 33
 - e) Oxford County Community Safety Zone Implementation
- 5. Delegations & Appointments:
 - a) 7:15 p.m. MVA Application A-1-2023 (Bender)
 - b) 7:30 p.m. Engineer's Report (Tavistock Drain 1985 Reconstruction 2023)
- 6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council Updates & Questions
 - c) Staff Reports Updates & Questions
 - d) Staff Report #CBO2023 02 re: Municipal Drain Inspection 2022 Results
 - e) Staff Report #HRSC2023-02 re: Recreation Advisory Committee Appointments
- 7. By-laws:
 - a) By-law #2023-04 Tavistock 1985-Reconstruction 2023 (Provisional By-law)
- 8. Other and Unfinished Business:
 - a) Councillor Schaefer Township signage
 - b) Family Day Public Skating
- 9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
- 10. Confirming By-law
- 11. Adjourn