

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

AGENDA

**for the Meeting to be held on Wednesday March 1, 2023 at the
Innerkip Community Centre, 695566 17th Line, Innerkip, Ontario, at 9:00 a.m.**

1. Call to order and opening remarks
 - a) Changing the face of Recreation in East Zorra Tavistock
2. Approve Agenda
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. General Business:
 - a) Confirm February 15, 2023, Council Meeting Minutes
 - b) ERTH Corporation – Notice of Special Shareholder’s Meeting
5. Delegations & Appointments:
 - a) 9:15 a.m. – ROEDC – 2022 Year in Review Presentation
 - b) 9:30 a.m. – MVA Application A-2-2023 (van de Camp)
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 – 03 re: Building, Development & Drainage Reporting
 - e) Staff Report - #PW2023 – 02 re: Public Works Reporting
 - f) Staff Report - #FC2023 – 02 re: Fire Department Reporting
7. By-laws:
8. Other and Unfinished Business:
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
 - a) December 7, 2022, Closed to the Public Session Minutes (s. 239 (2) (c))
 - b) ERTH Corporation Special Shareholder’s Meeting (s. 239 (2) (c))
10. Confirming By-law
11. Adjourn