

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

AGENDA

**for the Meeting to be held on Wednesday March 15, 2023 at the
Innerkip Community Centre, 695566 17th Line, Innerkip, Ontario, at 7:00 p.m.**

1. Call to Order & Opening Remarks
2. Approve Agenda
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. General Business:
 - a) Confirm March 1, 2023 Council Meeting Minutes
 - b) Bryan Smith – ISE Student Exchange
 - c) ROEDC – December 2022 – February 2023 Activity Report
 - d) Oxford County – William St. SPS Class EA Memo
 - e) Innerkip Easter Egg Hunt 2023
5. Delegations & Appointments:
 - a) 7:15 p.m. – ZBA Application ZN2-23-01 (Township of EZT & Fishback)
 - b) 7:30 p.m. – MVA Application A-3-2023 (Williams)
 - c) 7:45 p.m. – Court of Revision – 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 - #BIDS2023 – 01 re: Tavistock Drain 1979 - Reconstruction 2021 – Section 84.1 Report
 - e) Staff Report - #PW2023-03 re: Joint Surface Treatment Tender Results
 - f) Staff Report - #BCO2023 – 01 re: By-law Compliance Reporting
 - g) Staff Report - #CSM2023 – 02 re: Corporate Services Reporting
 - h) Staff Report - #CAO2023 – 03 re: CAO-Treasury Reporting
7. By-laws:
 - a) By-law #2023-07 – Actual Cost By-law (Tavistock Drain 1979 - Recon. 2021)
 - b) By-law #2023-08 – ZBA Application ZN2-23-01 (Township of EZT & Fishback)
 - c) By-law #2023-04 – Tavi. Drain 1985 - Recon. 2023 (Prov. By-law) – 3rd Reading
8. Other and Unfinished Business:
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
10. Confirming By-law
11. Adjourn