

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

AGENDA

**for the Meeting to be held on Wednesday April 19, 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 April 5, 2023 Council Meeting Minutes
 - b) AORS – Enbridge Gas Utility Locate Fee
 - c) Woodstock – Bill 5 Resolution
5. Delegations & Appointments:
 - a) 7:15 p.m. – ZBA Application ZN2-23-02 (VerKuyl Farms Ltd.)
 - b) 7:30 p.m. – Frank McKay – Hard Surfacing the 13th Line
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) Staff Report - #CIO2023 – 01 re: Municipal Alcohol Policy
 - e) Staff Report - #CIO2023 – 02 re: Purchasing Card Policy
 - f) Staff Report - #BCO2023 – 03 re: By-law Compliance Reporting
 - g) Staff Report - #CSM2023 – 05 re: Corporate Services Reporting
 - h) Staff Report - #CSM2023 – 06 re: Innerkip Minor Ball Agreement
 - i) Staff Report - #CAO2023 – 03 re: CAO-Treasury Reporting
7. By-laws:
 - a) By-law #2023-11 – ZBA Application ZN2-23-02 (VerKuyl Farms Ltd.)
 - b) By-law #2023-12 – Innerkip Minor Ball Agreement
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