

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

AGENDA

**for the Meeting to be held on Wednesday May 3, 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 April 19, 2023, Council Meeting Minutes
 - b) ERTH Corp. – Notice of 2023 Annual General Meeting
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) Staff Report - #CBO2023 – 05 re: Building, Development & Drainage Reporting
 - e) Staff Report - #PW2023 – 05 re: Public Works Reporting
 - f) Staff Report - #FC2023 – 04 re: Fire Department Reporting
 - g) Staff Report - #CAO2023 – 05 re: Proposed 2023 Operating & Capital Budgets
7. By-laws:
8. Other and Unfinished Business:
 - a) Councillor Van Wyk – Traffic Calming
 - b) Municipal Alcohol Policy
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
10. Confirming By-law
11. Adjourn