

The Council of the Township of East Zorra-Tavistock met at the Innerkip Community Centre, Innerkip, Ontario at 9:00 a.m. on Thursday May 11, 2023.

Members Present: Mayor Phil Schaefer, Deputy Mayor Brad Smith and Councillors Scott RUDY, Jeremy SMITH, Steven VAN WYK and Scott ZEHR.

Members Absent: Councillor Matthew GILLESPIE.

Staff Present: CAO-Treasurer Karen DePrest, Clerk Will Jaques, CBO John Scherer, Fire Chief Scott Alexander, Public Works Manager Tom Lightfoot and Deputy Treasurer Andrea Rice.

Mayor SCHAEFER welcomed everyone to the meeting. Councillor RUDY advised that the Recreation Advisory Committee meeting of May 10, 2023 went well, and that the next Recreation Advisory Committee meeting will be held Wednesday August 9, 2023 at the Innerkip Community Centre.

Approve
Agenda

1. Moved by: Scott ZEHR
Seconded by: Brad SMITH
Resolved that Council approve the agenda for the May 11, 2023, special meeting as printed and circulated.

CARRIED.

PECUNIARY INTERESTS:

- N/A

CAO-Treasurer Karen DePrest led Council and Staff in review and discussion of the proposed 2023 Operating and Capital Budgets.

Council observed a lunch break between 12:09 p.m. and 12:40 p.m.

After the lunch break, review and discussion of the proposed Budgets continued.

Confirming
By-law

2. Moved by: Jeremy SMITH
Seconded by: Scott RUDY
Resolved that By-law #2023-15 being a by-law to confirm the proceedings of Council held Thursday May 11, 2023, be read a first, second and third time this 11th day of May, 2023;

And further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

CARRIED.

Adjourn

3. Moved by: Scott ZEHR
Seconded by: Brad SMITH
Resolved that Council does now adjourn at 2:24 p.m.

CARRIED.

Will Jaques, Clerk

Phil Schaefer, Mayor