

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

**AGENDA**

**for the Meeting to be held on Wednesday May 17, 2023 at the  
Innerkip Community Centre, 695566 17<sup>th</sup> Line, Innerkip, Ontario, at 7:00 p.m.**

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1. Call to Order & Opening Remarks
2. Approve Agenda
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. General Business:
  - a) Confirm May 3, 2023 Council Meeting Minutes
  - b) Confirm May 11, 2023 Special Council Meeting Minutes
  - c) AORS – 2023 Trade Show
  - d) Oxford County Pride Committee – Flag Raising & Sponsorship Request
  - e) Brian Middleton – Ban Non-Government and Special Interest Group Flags
5. Delegations & Appointments:
  - a) 7:15 p.m. – MVA Application A-4-2023 (Feltz)
  - b) 7:20 p.m. – Public Meeting (Proposed Draft 2023 Capital and Operating Budgets)  
**Follow Link to Proposed Draft Budget:**  
<https://www.ezt.ca/en/township-office/resources/Budget/Summary---023-EZT-Combined-Draft-Budgets-for-Website.pdf>
  - c) 7:30 p.m. – Oxford County – Bluebox Transition Update
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 – 03 re: Municipal Alcohol Policy
  - e) Staff Report - #BCO2023 – 04 re: By-law Compliance Reporting
  - f) Staff Report - #CSM2023 – 07 re: Corporate Services Reporting
  - g) Staff Report - #CAO2023 – 06 re: CAO-Treasury Reporting
7. By-laws:
  - a) By-law #2023-16 – Hickson Sports and Recreation Inc. 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