

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

AGENDA

**for the Meeting to be held on Wednesday June 7, 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 May 17, 2023, Council Meeting Minutes
 - b) ERTH – Spring 2023 Shareholder Newsletter
 - c) Woodstock – Request to Establish a Boundary Adjustment Committee
 - d) South-West Oxford – Call to End Homelessness Resolution
5. Delegations & Appointments:
 - a) 9:30 a.m. – Engineer’s Report (McLean Drain 2023)
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) May 10, 2023 Recreation Advisory Committee (RAC) Minutes
 - e) May 17, 2023 Police Services Board (PSB) Minutes
 - f) Staff Report - #HRSC2023 – 03 re: RZone Policy Implementation
 - g) Staff Report - #CBO2023 – 06 re: Building, Development & Drainage Reporting
 - h) Staff Report - #PW2023 – 06 re: Public Works Reporting
 - i) Staff Report - #FC2023 – 05 re: Fire Department Reporting
7. By-laws:
 - a) By-law #2023-18 – Budget and Tax Rates By-law
8. Other and Unfinished Business:
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
 - a) March 1, 2023, Closed to the Public Session Minutes (s. 239 (2) (c))
 - b) Human Resources Matter (s. 239 (2) (b))
10. Confirming By-law
11. Adjourn