

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

AGENDA

**for the Meeting to be held on Wednesday August 2, 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 July 5, 2023, Council Meeting Minutes
 - b) Oxford County – Review of A Place to Grow & Provincial Policy Statement
 - c) Oxford County – Municipal Blue Box Program Transition Update
 - d) Oxford County – Transportation Master Plan
 - e) Oxford County – Water/ Wastewater Master Plan
5. Delegations & Appointments:
 - a) 9:15 a.m. – MVA Application A-5-2023 (Maurer)
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) Staff Report - #FC2023 – 06 re: Fire Department Reporting
 - e) Staff Report - #BCO2023 – 06 re: By-law Compliance Reporting
 - f) Staff Report - #CSM2023 – 09 re: Corporate Services Reporting
 - g) Staff Report - #CAO2023 – 08 re: CAO-Treasury Reporting
7. By-laws:
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