

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

**AGENDA**

**for the Meeting to be held on Wednesday September 20, 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 and opening remarks
2. Approve Agenda
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. General Business:
  - a) Confirm September 6, 2023, Council Meeting Minutes
  - b) Oxford County–Memo re: Tavistock New Well Supply MCEA Public Consultation
5. Delegations & Appointments:
  - a) 7:15 p.m. – ZBA Application ZN2-23-04 (McKay)
  - b) 7:30 p.m. – ZBA Application ZN2-23-06 (Leslie)
  - c) 7:45 p.m. – MVA Application A-6-2023 (Chambers)
  - d) 8:00 p.m. – Christene Scrimgeour (Scrimgeour & Co.) –  
2022 Draft Consolidated Financial Statements
  - e) 8:15 p.m. – Tavistock Royals – Alcohol Policy Exemption Request
6. Reports of Municipal Officers and Committees:
  - a) Conferences and Seminars
  - b) County Council – Updates & Questions
  - c) Staff Reports – Updates & Questions
  - d) Staff Report - #BIDS2023 – 02 re: Ross Drain 1894 – Section 84 Abandonment
  - e) Staff Report - #CIO2023 – 05 re: Strategic Plan Bid Award
  - f) Staff Report - #CIO2023–06 re: Stormwater Management Master Plan Bid Award
  - g) Staff Report - #PW2023 – 09 re: Parks & Recreation Reporting
  - h) Staff Report - #BCO2023 – 06 re: By-law Compliance Reporting
  - i) Staff Report - #CSM2023 – 09 re: Corporate Services Reporting
  - j) Staff Report - #CAO2023 – 08 re: 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