

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

AGENDA

**for the Meeting to be held on Wednesday October 18, 2023 at the
Innerkip Community Centre, 695566 17th Line, Innerkip, Ontario, at 7:00 p.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 October 4, 2023, Council Meeting Minutes
 - b) Zorra – Road Authority Jurisdiction (Insurance Claims & Civil Court Proceedings)
 - c) Oxford County – Increasing Residential Density
 - d) Oxford County – Water/Wastewater Master Plan – Update
 - e) Oxford County – Transportation Master Plan – Update
5. Delegations & Appointments:
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 – 03 re: McLean Drain Bid Award
 - e) Staff Report - #HRSC2023 – 04 re: Retiree Benefits & Working Alone Policies
 - f) Staff Report - #BCO2023 – 08 re: By-law Compliance Reporting
 - g) Staff Report - #CSM2023 – 12 re: Corporate Services Reporting
 - h) Staff Report - #CAO2023 – 13 re: Treasury Reporting
7. By-laws:
 - a) By-law #2023-30 – Ross Drain 1894 Municipal Drain Abandonment By-law
8. Other and Unfinished Business:
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
 - a) June 7, 2023, Closed to the Public Session Minutes (s. 239 (2) (b))
 - b) Annual CAO Performance Review (s. 239 (2) (b))
10. Confirming By-law
11. Adjourn