

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

AGENDA

**for the Meeting to be held on Wednesday December 6, 2023 at the
Township Administration Building, 89 Loveys Street E., Hickson, 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 November 15, 2023, Council Meeting Minutes
 - b) Safe & Well Oxford Steering Committee – Updates and Minutes
 - c) Oxford County – Punkeydoodles Corner Intersection Improvements
5. Delegations & Appointments:
 - a) 9:15 a.m. – Thames Valley District School Board – Oxford County Update
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) November 15, 2023 PSB Minutes
 - e) Staff Report - #CBO2023 – 10 re: Municipal Drains Inspection (2023 Results)
 - f) Staff Report - #CAO2023 – 16 re: Proposed 2024 User Fee Schedule
 - g) Staff Report - #CAO2023 – 17 re: EZTransit Update
7. By-laws:
 - a) By-law #2023-36 – Tavistock Agricultural Society Agreement
8. Other and Unfinished Business:
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
10. Strategic Planning Session
11. Confirming By-law
12. Adjourn