

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

AGENDA

**for the Meeting to be held on Wednesday December 20, 2023 at the
Township Administration Building, 89 Loveys Street E., Hickson, 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 December 6, 2023, Council Meeting Minutes
 - b) ROEDC – September to November 2023 Activity Report
 - c) Good Roads – 2024 Conference
 - d) Treasury Board Secretariat – Community Emergency Preparedness Grant
5. Delegations & Appointments:
 - a) 7:15 p.m. – WSP – Secondary Plan Project Update/ Recommended Settlement Area Boundary Expansion (SABE) Lands
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) Staff Report - #CAO2023 – 18 re: Treasury Reporting
7. By-laws:
 - a) By-law #2023-38 – Borrowing By-law
 - b) By-law #2023-39 – Interim Tax Levy By-law
 - c) By-law #2023-40 – Committee of Adjustment (2024)
 - d) By-law #2023-41 – Tavistock Men’s Club Agreement (Concession Booth)
 - e) By-law #2023-42 – User Fees and Charges
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