

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

**AGENDA**

**for the Meeting to be held on Wednesday January 17, 2024 at the  
Township Administration Building, 89 Loveys Street E., Hickson, 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 December 20, 2023, Council Meeting Minutes
  - b) Woodstock – UNESCO CIM Membership
  - c) AORS – Potential Municipal Equipment Operator Course
5. Delegations & Appointments:
  - a) 7:15 p.m. – MVA Application A-8-2023 (King)
6. Reports of Municipal Officers and Committees:
  - a) Conferences and Seminars
  - b) County Council – Updates & Questions
  - c) Staff Reports – Updates & Questions
  - d) Staff Report - #CIO2024 – 01 re: Commemorative Bench and Tree Program
  - e) Staff Report - #CAO2024 – 01 re: CAO-Treasury Reporting
7. By-laws:
  - a) By-law #2024-01 – Actual Cost By-law (Tavistock Drain 1985 - Recon. 2023)
  - b) By-law #2024-02 – Actual Cost By-law (Parker Drain 2022)
8. Other and Unfinished Business:
9. Closed to the Public Session \*as authorized under s. 239 of the Municipal Act\*:
  - a) November 15, 2023, Closed to the Public Session Minutes (s. 239 (2) (e))
  - b) Personal Matters about an Identifiable Individual – HR Matter (s. 239 (2) (b))
  - c) Proposed Disposition of Land – Property in Hickson (s. 239 (2) (c))
10. Confirming By-law
11. Adjourn