

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

**AGENDA**

**for the Meeting to be held on Wednesday February 7, 2024 at the  
Township Administration Building, 89 Loveys Street E., Hickson, Ontario, at 9:00 a.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 January 17, 2024, Council Meeting Minutes
  - b) 2023 Council and PSB Pay & Expenses
5. Delegations & Appointments:
  - a) 9:15 a.m. – MVA Application A-9-2023 (Cowan & Morrison)
  - b) 9:30 a.m. – Valerie Hobbs – Changing the name of the Zorra/EZT Line
6. Reports of Municipal Officers and Committees:
  - a) Conferences and Seminars
  - b) County Council – Updates & Questions
  - c) Staff Reports – Updates & Questions
  - d) January 17, 2024, Police Services Board Meeting Minutes
  - e) Staff Report - #HRSC2024 – 01 re: HR Updates – Travel Allowance Policy
  - f) Staff Report - #CAO2024 – 02 re: 2024 Proposed Operating & Capital Budgets
7. By-laws:
8. Other and Unfinished Business:
9. Closed to the Public Session \*as authorized under s. 239 of the Municipal Act\*:
  - a) January 17, 2024, Closed to the Public Session Minutes (s. 239 (2) (b), (c))
  - b) ERTH Special Shareholder's Meeting (s. 239 (2) (i) (j))
  - c) Proposed Disposition of Land – 90 Loveys Street, Hickson (s. 239 (2) (c))
10. Confirming By-law
11. Adjourn