

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

AGENDA

**for the Meeting to be held on Wednesday February 21, 2024 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 February 7, 2024, Council Meeting Minutes
 - b) Confirm February 13, 2024 Special Meeting Minutes
 - c) OSUM – 2024 Conference
5. Delegations & Appointments:
 - a) 7:15 p.m. – Public Meeting (Proposed Draft 2024 Capital and Operating Budgets)
Follow Link to 2024 Township Budget webpage:
<https://www.ezt.ca/en/township-office/budget.aspx#2024-Budget>
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) Staff Report - #HRSC2024 – 02 re: Vacation Policy
7. By-laws:
 - a) By-law #2024-06 – Actual Cost By-law (Witzel Drain)
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