

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

AGENDA

**for the Meeting to be held on Wednesday March 6, 2024 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 February 21, 2024, Council Meeting Minutes
 - b) Tavistock Royals – MAP Exception Request
5. Delegations & Appointments:
 - a) 9:15 a.m. – Watson & Assoc. Economists Ltd. – DC Background Study
 - b) 9:45 a.m. – Prowind Renewables – Presentation
 - c) 10:00 a.m. – Wind Concerns EZT – Presentation
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
7. By-laws:
 - a) By-law #2024-08 – Budget and Tax Rates By-law
 - b) By-law #2024-09 – Innerkip Minor Ball Agreement
 - c) By-law #2024-10 – Hickson Sports and Recreation Agreement
8. Other and Unfinished Business:
9. Closed to the Public Session *as authorized under s. 239 of the Municipal Act*:
 - a) February 7, 2024, Closed to the Public Session Minutes (s. 239 (2) (c), (i), (j))
 - b) Human Resources Matter (s. 239 (2) (b))
10. Strategic Planning Session
11. Confirming By-law
12. Adjourn

NOTE: New Township Administration Office Open House – March 22, 2024 (2 pm to 5 pm)