

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

**AGENDA**

**for the Meeting to be held on Wednesday March 20, 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 March 6, 2024, Council Meeting Minutes
  - b) ROEDC – November 2023 – January 2024 Activity Report
  - c) Oxford County – 2023 Annual Transportation System Performance
5. Delegations & Appointments:
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 – 03 re: Social Media Policy
  - e) Staff Report - #CIO2024 – 02 re: Granular 'A' Resurfacing Bid Award
  - f) Staff Report - #CIO2024 – 03 re: Flag Policy
  - g) Staff Report - #CAO2024 – 03 re: CAO-Treasury Reporting
7. By-laws:
  - a) By-law #2024-12 – Employee Appointment By-law (Deputy Clerk)
8. Other and Unfinished Business:
  - a) Mayor Schaefer – Sidewalk Patios
9. Closed to the Public Session \*as authorized under s. 239 of the Municipal Act\*:
  - a) February 13, 2024, Closed to the Public Session Minutes (s. 239 (2) (c))
  - b) March 6, 2024, Closed to the Public Session Minutes (s. 239 (2) (b))
  - c) Proposed acquisition and disposition of lands - Hickson (s. 239 (2) (c))
10. Confirming By-law
11. Adjourn

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