

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

AGENDA

**for the Meeting to be held on Wednesday April 17, 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 April 3, 2024, Council Meeting Minutes
 - b) Tavistock Minor Ball Association – Municipal Significance Request
 - c) Oxford County Pride – Flag Raising Request
 - d) EARTH Corporation – Annual General Meeting
 - e) Oxford County – 2023 Annual Waste Management Report
 - f) ROEDC – 10th Anniversary & Awards Event
 - g) Stratford General Hospital Foundation – Tour of New Building Project
5. Delegations & Appointments:
 - a) 7:30 p.m. – MVA Application A-1-2024 (Zehr)
 - b) 7:40 p.m. – ROEDC – 2023 Year in Review
6. Reports of Municipal Officers and Committees:
 - a) Conferences and Seminars
 - b) County Council – Updates & Questions
 - c) Staff Reports – Updates & Questions
 - d) Staff Report - #CIO2024-04 re: Booking Requirements at Twp. Facilities - Update
 - e) Staff Report - #CIO2024-05 re: Commemorative Tree/Bench Program - Update
 - f) Staff Report - #CIO2024-06 re: Procurement Policy - Update
 - g) Staff Report - #CBO2024-01 re: 2023 Year-End Building Report
 - h) Staff Report - #PW2024-01 re: Surface Treatment Tender Results
7. By-laws:
 - a) By-law #2024-16 – ZBA Application ZN2-23-06 (Leslie)
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