



EAST ZORRA-TAVISTOCK

Regular Meeting of Council

Minutes

July 3, 2024, 9:00 a.m.
Council Chambers
89 Loveys Street East
Hickson, Ontario, N0J 1L0

Members Present: Mayor Phil Schaefer
Deputy Mayor Brad Smith
Councillor Scott Rudy
Councillor Steven Van Wyk
Councillor Matthew Gillespie
Councillor Jeremy Smith

Members Absent: Councillor Scott Zehr

Staff Present: CAO-Treasurer Karen DePrest
Clerk Will Jaques
Public Works Manager Tom Lightfoot
Fire Chief Scott Alexander
CBO John Scherer
Human Resources/Health and Safety Officer Jennifer Albrecht

1. Call to Order and Opening Remarks

Mayor Schaefer welcomed everyone to the meeting.

Deputy Mayor Smith advised that the area All-Star fastball team played against the New Zealand Black Sox team on July 2, 2024, in Tavistock, and is playing against them again on July 3, 2024, in Hickson.

Councillor Smith noted that Diversity, Equity and Inclusion (DEI) remains an important item to keep working on both locally in Oxford County, as well as beyond our local borders. Councillor Smith also noted that July is "Disability Pride Month".

2. Approval of Agenda

Moved by: Brad Smith
Seconded by: Scott Rudy

Resolved that Council approve the agenda for the July 3, 2024 meeting as printed and circulated.

CARRIED

3. Disclosure

4. Minutes

a. June 19, 2024 Council Meeting Minutes

Moved by: Jeremy Smith

Seconded by: Steven Van Wyk

Resolved that Council confirm the Minutes of the June 19, 2024, Council Meeting, as printed and circulated.

CARRIED

b. June 24, 2024 Special Council Meeting Minutes

Moved by: Brad Smith

Seconded by: Steven Van Wyk

Resolved that Council confirm the Minutes of the June 24, 2024, Special Council Meeting, as printed and circulated.

CARRIED

5. Public Meetings

6. Delegations and Appointments

a. Christene Scrimgeour (Scrimgeour & Company) - 2023 Draft Consolidated Financial Statements

At 9:10 am, Township Auditor Christene Scrimgeour (Scrimgeour & Company) presented Council with the 2023 Draft Consolidated Financial Statements.

Moved by: Steven Van Wyk

Seconded by: Brad Smith

Resolved that Council approve the 2023 Draft Consolidated Financial Statements as presented by Scrimgeour & Company;

And that the 2023 operating surplus of \$531,258 be contributed to the Bridge Reserve in order to be used in 2025 for a major bridge replacement project.

CARRIED

7. Correspondence

8. Reports

9. By-laws

Moved by: Jeremy Smith

Seconded by: Steven Van Wyk

Resolved that the following by-laws be read a first and second time:

a. By-law #2024-28 - Agreement with AMO (Canada Community-Building Fund)

b. By-law #2024-29 - Procedural By-law

CARRIED

Moved by: Brad Smith
Seconded by: Scott Rudy

Resolved that the following by-laws be read a third and final time:

- a. By-law #2024-28 - Agreement with AMO (Canada Community-Building Fund)
- b. By-law #2024-29 - Procedural By-law

CARRIED

10. Notice of Motion and New Business

11. Unfinished Business

- a. EZTransit
- b. Secondary Plan Project
- c. Strategic Plan Project
- d. eScribe

12. Adjourn to Closed to the Public Session

Moved by: Jeremy Smith
Seconded by: Brad Smith

That the meeting does now adjourn to a Closed to the Public Session at 10:11am

CARRIED

- a. June 5, 2024 Closed to the Public Session Minutes
- b. June 24, 2024 Closed to the Public Session Minutes (s. 239 (2) (c))
- c. Personal matters about an identifiable individual, including municipal or local board employees - Human Resources Matter (s, 239 (2) (b))

13. Reconvene to Open to the Public Session

Council reconvened to Open to the Public Session at 11:20 am.

14. Confirming

Moved by: Scott Rudy
Seconded by: Brad Smith

Resolved that By-law #2024-30, being a by-law to confirm the proceedings of Council held Wednesday July 3, 2024, be read a first, second and third time this 3rd day of July, 2024;

And further that the Mayor and Clerk and hereby authorized to sign the same and affix the corporate seal thereto.

CARRIED

15. Adjournment

Moved by: Jeremy Smith
Seconded by: Steven Van Wyk

Resolved that Council does now adjourn at 11:22 am.

CARRIED

Will Jaques, Clerk

Phil Schaefer, Mayor