

The Council of the Township of East Zorra-Tavistock met in the Council Chambers of the Hickson Municipal Office, Hickson, Ontario at 7:00 p.m. on Wednesday, October 21, 2009.

Members present: Mayor Don MCKAY, Deputy Mayor Maureen RALPH and Councillors Clive LAWRY, Don MACDONALD, Jeremy SMITH and Betty YEOMAN.

Members absent: Dave OLIPHANT

Staff present: C.A.O. Jeff Carswell and Tax Collector Brenda Junker

Approve Agenda

1. Moved by Maureen RALPH  
Seconded by Clive LAWRY  
Resolved Council approve the agenda for the September 16, 2009 meeting as printed.

***CARRIED.***

**PECUNIARY INTERESTS:**

None

Confirm Minutes

2. Moved by Don MACDONALD  
Seconded by Betty YEOMAN  
Resolved that Council confirm the minutes of the October 7, 2009 meeting as printed and circulated.

***CARRIED.***

**Correspondence & Reports – No Resolutions**

Oxford Regulated Townships Assoc – Invitation to Annual Meeting

Oxford Community Police Services Board – September 14, 2009 Minutes

Staff Report re: Shade Program Update

Hickson Recreation Committee – August 2009 Minutes

Hickson Recreation Committee – September 2009 Minutes

Innerkip Community Centre Board of Management – October 2009 Minutes

Tavistock & District Recreation Facilities Board – September 2009 Minutes

**Correspondence & Reports – Resolutions Following**

County Council

The Mayor informed Council of recent County Council meetings and various related issues.

Staff Report re: Closed Meeting Investigator – Agreement Renewal

Renew Agreement  
with Oxford County  
and John Maddox

3. Moved by Jeremy SMITH  
Seconded by Clive LAWRY  
Resolved that Council adopt the recommendations in Staff Report #CAO2009-41 dated October 16, 2009 regarding renewal of the Meeting Investigator Agreement with the County of Oxford and John Maddox for 2010.

**CARRIED.**

Staff Report re: 2010 Dog Tax Collection

Adopt  
Recommendations –  
2010 Dog Tax  
Collection

4. Moved by Betty YEOMAN  
Seconded by Maureen RALPH  
Resolved that Council adopt the recommendations in Staff Report #SW2009-07 dated October 16, 2009 regarding dog tax collection for 2010.

**CARRIED.**

AMO – SODP

Council held further discussion regarding application for funds under the recently announced Southern Ontario Development Program.

Confirming By-law

5. Moved by Betty YEOMAN  
Seconded by Don MACDONALD  
Resolved that by-law #2009-39 being a by-law to confirm the proceedings of Council held Wednesday, October 21, 2009 be read a first, second and third time this 21st day of October, 2009 and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

**CARRIED.**

Adjourn

6. Moved by Maureen RALPH  
Seconded by Clive LAWRY  
Resolved that Council does now adjourn at 7:40 p.m.

**CARRIED.**

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Jeff Carswell, Clerk

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Don McKay, Mayor