
7. REPORTS FROM STAFF & CORRESPONDENCE REQUIRING DIRECTION**7.1 Fire Department**

No items.

7.2 Recreation Department

No items.

7.3 Building & Drainage Department

No items.

7.4 Public Works Department

No items.

7.5 Finance Department

- (a) Memorandum 2019-011 from the Tax Collector/Deputy Treasurer regarding 2018 Year End Tax Report.

22-01-19 Moved by: Steve MacDonald Seconded by: Paul Mitchell

“THAT Memorandum 2019-011 from the Tax Collector/Deputy Treasurer be received and filed for information purposes only.”

Disposition: Carried

- (b) Memorandum 2019-013 from the Director of Finance regarding 2018 Budget to Actual Year End.

23-01-19 Moved by: Katie Davies Seconded by: Ron Forbes

“THAT the Transfer of the projected 2018 operating surplus of \$59,900.79 into the Surplus/Deficit Reserve be approved.”

Disposition: Carried

- (c) 2019-2023 5 Year Capital Budget PowerPoint Presentation.

24-01-19 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT the 2019-2023 5 Year Capital Budget Presentation from the Director of Finance be received and filed for information purposes only.”

Disposition: Carried

- (d) 2019 Draft Municipal Operating Budget & Business Plan.

25-01-19 Moved by: Ron Forbes Seconded by: Katie Davies

“THAT Council direct Township Staff to report back to Council with options to remove budget items to decrease the overall percentage.”

Disposition: Carried

7.6 Corporate Services Department

- (a) Memorandum 2019-014 from the Director of Corporate Services regarding Integrity Commissioner and Closed Meeting Investigator Appointments.

26-01-19 Moved by: Ron Forbes Seconded by: Katie Davies

“THAT report 2019-014 from the Director of Corporate Services be received and that Gregory Stewart be appointed as the Township of Zorra’s Integrity Commission and Closed Meeting Investigator, effective March 1, 2019;

AND THAT a by-law be brought forward for Council’s approval outlining the terms of engagement for the Integrity Commission and Closed Meeting Investigator.”

Disposition: Carried

(b) Memorandum 2019-012 from the Chief Administrative Officer regarding Ingersoll Zorra Boundary Discussions.

27-01-19 Moved by: Steve MacDonald Seconded by: Paul Mitchell

“WHEREAS the Town of Ingersoll has requested further discussion with the Township of Zorra concerning construction of a recreational multi-use facility and associated sports fields at 99 North Town Line;

AND WHEREAS the Ministry of Municipal Affairs and Housing stated that a study would be required to assess the extent and quality of the resource and how this proposal will impact the site in question as well as surrounding lands;

NOW THEREFORE be it resolved the Town of Ingersoll be advised the Council of the Township of Zorra concurs with this opinion and is therefore premature to proceed with meaningful dialogue with the Town until such time as the requisite studies have been prepared to the satisfaction of the Ministry of Municipal Affairs and Housing and the Ministry of Natural Resources and Forestry.”

Disposition: Carried

(c) Memorandum 2019-015 from the Legislative and Policy Analyst Co-op regarding Committee and Board Appointments.

28-01-19 Moved by: Ron Forbes Seconded by: Katie Davies

“THAT Council pass a resolution to amend the By-law 73-18 to appoint Mark Seaton, Amanda Breen-Cowan and Jessa Munro to the Zorra Community Policing Committee;

AND THAT Council pass a resolution to appoint Rob Parkhill to the Rural Oxford Economic Development Corporation Board for the Township of Zorra.”

Disposition: Carried

7.7 CORRESPONDENCE REQUIRING DIRECTION

(a) Correspondence from Minister Steve Clark, Ministry of Municipal Affairs and Housing regarding Province’s Regional Review.

Deputy Mayor Forbes assumes the Chair.

29-01-19 Moved by: Marcus Ryan Seconded by: Paul Mitchell

“WHEREAS the Township of Zorra is in receipt of the letter from the Minister of Municipal Affairs and Housing dated January 15, 2019 regarding a review of regional government;

And whereas the Township of Zorra is one of eight area Municipalities in the County of Oxford;

14. CONFIRMATORY BY-LAW

06-19 Confirmatory by-law.

32-01-19 Moved by: Steve MacDonald Seconded by: Paul Mitchell

“THAT By-law 06-19, being a by-law to confirm the proceedings of Council held Tuesday, January 23, 2019, be read a first, second and third time this 23rd day January, 2019, and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.”

Disposition: Carried

15. ADJOURNMENT

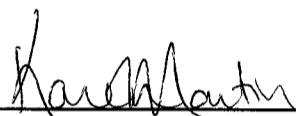
33-01-19 Moved by: Katie Davies Seconded by: Ron Forbes

“THAT this session of Council be now adjourned and herewith closed at 3:38 p.m. and the next meeting of Council be called for the 6th day of February, 2019, at 9:00 a.m. in the Council Chambers at the Township Municipal Office.”

Disposition: Carried



MAYOR



CLERK