

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 14 JANUARY 2009**

CONSENT AGENDA

- a. Letter from the Town of Penetanguishene**
Be it resolved that the letter from the Town of Penetanguishene regarding the County of Simcoe Official Plan – Transportation Systems be received.
- b. Correspondence from the Ministry of Municipal Affairs and Housing**
Be it resolved that the letter from the Ministry of Municipal Affairs and Housing regarding reporting requirements for the 2008 Municipal Performance Measurement Program, and the e-newsletter UPDATE for December 2008 be received.
- c. Notice from the City of Barrie**
Be it resolved that the notice from the City of Barrie regarding the passing of an extension of an interim control by-law to regulate land use be received.
- d. Letter from the Town of New Tecumseth**
Be it resolved that the letter from the Town of New Tecumseth regarding the Wastewater Servicing Master Plan Update be received.
- e. Letter from the County of Simcoe**
Be it resolved that the letter from the County of Simcoe regarding curbside collection for multi-unit residences and residences on private roads be received.
- f. Letter from R.J. Burnside & Associates Limited**
Be it resolved that the letter from R.J. Burnside & Associates Limited regarding the Township of Clearview Wastewater Class Environmental Assessments be received.
- g. Resolution from the Townships of Bonfield and East Ferris**
Be it resolved that the resolution from the Townships of Bonfield and East Ferris regarding financial assistance to their Disaster Relief Committee be received.
- h. Resolution from the Municipality of Clarington**
Be it resolved that the resolution from the Municipality of Clarington regarding streamlining the lottery licensing process be received.
- i. Resolution from the United Counties of Stormont, Dundas and Glengarry**
Be it resolved that the resolution from the United Counties of Stormont, Dundas and Glengarry requesting that the Ministry of Community and Social Services review and adjust rates for indigent funerals; and to provide financial assistance to cover funeral expenses for all needy individuals be received.

- j. Letter from the Egg Farmers of Ontario**
Be it resolved that the letter from the Egg Farmers of Ontario regarding local sustainable procurement practices be received.
- k. Media Release from the Canadian Automobile Association**
Be it resolved that the media release from the CAA entitled “Nottawasaga cop promotes traffic safety best” be received.
- l. Physician Recruitment and Retention Committee Meeting Minutes**
Be it resolved that the minutes of the November 20, 2008 Physician Recruitment and Retention Committee meeting be received.
- m. Statistics from the Essa Public Library Board**
Be it resolved that the statistics for the months of October and November 2008 from the Essa Public Library Board be received.
- n. Correspondence from AMO/LAS**
Be it resolved that the letter from AMO regarding infrastructure investment and economic stimulus be received; and that the information regarding LAS partnering with Mosey and Mosey to offer flexible group benefit options to all Ontario municipalities and elected officials within Ontario be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated January 14, 2009 be approved as presented, and that the necessary action be taken.*