

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 3, 2009**

CONSENT AGENDA

- a. Notice from the City of Barrie**
Be it resolved that the Notice of Final Approval for Official Plan Amendment No. 119 from the City of Barrie be received.
- b. Letter from the County of Simcoe**
Be it resolved that the letter from the County of Simcoe regarding the Simcoe County Children and Youth Charter be received; and that the Council of the Township of Essa does hereby endorse the Charter.
- c. Letter from the COMRIF Joint Secretariat**
Be it resolved that the letter from the COMRIF Joint Secretariat regarding the Township's Intake 2 funded project be received.
- d. Resolution from the City of Ottawa**
Be it resolved that the resolution from the City of Ottawa regarding the failure of the Ontario Municipal Board to give proper consideration to amendments to the *Planning Act* be received.
- e. Resolution from the Town of Smiths Falls**
Be it resolved that the resolution from the Town of Smiths Falls petitioning the Provincial government to increase the annual grants to libraries to 15% of their revenue be received.
- f. Letter from Cassavia Estate Homes**
Be it resolved that the letter from Cassavia Estate Homes regarding their Expression of Interest to the Canada – Ontario Affordable Housing Program be received.
- g. Card from the Turnbull Family**
Be it resolved that the thank you card from the Turnbull family be received.
- h. Letter from The Door Youth Centre**
Be it resolved that the thank you letter from The Door Youth Centre regarding the Township's donation be received.
- i. Letter from Matthews House Hospice**
Be it resolved that the thank you letter from Matthews House Hospice regarding the Township's donation be received.

- j. Correspondence from the Physician Recruitment and Retention Committee**
Be it resolved that the financial statements from the Physician Recruitment and Retention Committee be received.
- k. Letter from the Drinking Water Source Protection Committee**
Be it resolved that the letter from the Drinking Water Source Protection Committee regarding the advance notice of a media release regarding the completion of the Tier 1 Water Budget be received.
- l. Statistics from the Essa Public Library Board**
Be it resolved that the statistics for the months of March and April 2009 from the Essa Public Library Board be received.
- m. Media Release from the Simcoe County Farm Fresh Marketing Association**
Be it resolved that the media release from the SCFFMA regarding the release of the 2009/10 Farm Fresh maps be received.
- n. Media Release from the County of Simcoe**
Be it resolved that the media release from the County of Simcoe regarding the aerial spraying program to control the Gypsy Moth population in the Simcoe County Forest Tosorontio Tract be received.
- o. AMO Member Communication Items**
Be it resolved that the AMO member communication item regarding the successful implementation of the AODA be received; and that the AMO member communication item regarding the passing of the *Green Energy Act* be received.
- p. Letter from the Minister of Industry**
Be it resolved that the letter from the Minister of Industry regarding the Community Adjustment Fund be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated June 3, 2009 be approved as presented, and that the necessary action be taken.*