

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 21, 2009**

CONSENT AGENDA

- a. Resolution from the Township of Tiny**
Be it resolved that the resolution from the Township of Tiny regarding their opposition to hiring of a public relations firm by the County of Simcoe be received.
- b. Resolution from the Township of Clearview**
Be it resolved that the resolution from the Township of Clearview regarding their support for the work of the Association of Municipalities of Ontario in their draft paper “Seeking Joint and Several Liability Reform” be received.
- c. Resolution from the City of Burlington**
Be it resolved that the resolution from the City of Burlington requesting the Province of Ontario to implement a smart moratorium on disputed school closings be received.
- d. Letter from the Community Schools Alliance**
Be it resolved that the letter from the Community Schools Alliance regarding the “smart moratorium” process on school closures be received.
- e. Correspondence from the Simcoe County Federation of Agriculture**
Be it resolved that the correspondence from the Simcoe County Federation of Agriculture regarding their support for the proposed Essa and District Agriplex be received.
- f. Letter from Ainley & Associates Limited**
Be it resolved that the letter from Ainley & Associates Limited regarding the Town of Innisfil Lakeshore Water Pollution Control Plant Expansion, Notice of Public Information Centre No. 2 be received.
- g. Letter from the Simcoe Muskoka District Health Unit**
Be it resolved that the letter from the Simcoe Muskoka District Health Unit regarding their 2008-2009 Annual Report be received.
- h. Letter from the Ontario Federation of Labour**
Be it resolved that the letter from the Ontario Federation of Labour requesting endorsement of November 6 as a day of recognition for community social service workers be received; and that Council does hereby proclaim November 6 as Community Social Service Workers Appreciation Day.
- i. e-mail from the Simcoe County District School Board**
Be it resolved that the e-mail from the Simcoe County District School Board

regarding the outdoor rink at the Angus Arena/high school property be received.

j. Memorandum from the Municipal Property Assessment Corporation

Be it resolved that the memorandum from MPAC regarding the Divisional Court Decision on the Toronto Bank Towers be received.

k. Media Release from the County of Simcoe

Be it resolved that the media release from the County of Simcoe regarding the official launch of Tourism Simcoe be received.

l. 2008 Library Co-operative Annual Report

Be it resolved that the 2008 Library Co-operative Annual Report from the Simcoe County Library Co-operative be received.

m. Statistics from the Essa Public Library Board

Be it resolved that the statistics for the months of August and September 2009 from the Essa Public Library Board be received.

n. Physician Recruitment and Retention Committee Meeting Minutes

Be it resolved that the minutes of the September 10, 2009 Physician Recruitment and Retention Committee meeting be received.

o. AMO Member Communication Items

Be it resolved that the AMO Member Communication item – Economic Development Task Force Update regarding applications now being accepted under the Southern Ontario Development Program be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated October 21, 2009 be approved as presented, and that the necessary action be taken.*