

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 17, 2010**

CONSENT AGENDA

- 1 a. **Correspondence from the Mayor of Brockton**
Be it resolved that the e-mail from the Mayor of Brockton regarding Conservation Authorities be received.
- 2 b. **Resolution from the Township of Lakeshore**
Be it resolved that the resolution from the Township of Lakeshore regarding Conservation Authorities be received.
- 3-4 c. **Resolutions from the County of Huron**
Be it resolved that the resolution from the County of Huron regarding support for the Ontario Agriculture Sustainability Coalition's request for immediate adjustments to the Agri-Stability program be received; and that the resolution from the County of Huron requesting the Provincial government provide assistance for residential repair or replacement of rural septic systems be received.
- 5 d. **Resolution from The Nation Municipality**
Be it resolved that the resolution from The Nation Municipality requesting that OMAFRA reconsider its position regarding the funding request made by Machabée Animal Foods Inc. be received.
- 6 e. **Letter from Pinewoods Chapel**
Be it resolved that the letter from Pinewoods Chapel requesting an exemption from the Noise By-law be received; and that Council does / not approve the request.
- 7 f. **Joint Media Release from the County of Simcoe and Lakehead University**
Be it resolved that the joint press release from the County of Simcoe and Lakehead University regarding the continued investment in post-secondary education be received.
- 8-9 g. **Letter from the Federation of Canadian Municipalities**
Be it resolved that the letter from the Federation of Canadian Municipalities be received; and that FCM be advised that the Township of Essa will not be paying the 2010 membership fees or be a member of this organization in 2010.
- 10-11 h. **Letter from the Ontario Municipal Board**
Be it resolved that the letter from the OMB regarding the withdrawal of appeal by the NVCA be received.
- 12-17 i. **Correspondence from the Nottawasaga Valley Conservation Authority**
Be it resolved that the correspondence from the NVCA regarding the March 3,

2010 Flood Status Update be received; and that the media releases regarding spring dangers on our waterways and efforts to attract loons to Bass Lake be received.

18-21

j. Correspondence from the Nottawasaga Watershed Improvement Program

Be it resolved that the correspondence regarding the N-WIP information and sponsorship session be received.

22

k. Letter from the Ministry of Citizenship and Immigration

Be it resolved that the letter from the Ministry of Citizenship and Immigration regarding the 2010 Lincoln M. Alexander Award be received.

23-24

l. Media Release from the Ministry of Health and Long-Term Care

Be it resolved that the media release from the Ministry of Health and Long-Term Care regarding the improving access to health care due to the government's assistance in recruiting more doctors be received.

25-27

m. Statistics from the Essa Public Library Board

Be it resolved that the statistics for the month of January 2010 from the Essa Public Library Board be received.

28-31

n. Regional Advisory Committee Minutes – Royal Victoria Hospital

Be it resolved that the Royal Victoria Hospital's Regional Advisory Committee Minutes of the meeting of October 16, 2009 be received.

32-38

o. e-mail from Communities in Bloom Ontario

Be it resolved that the e-mail from Communities in Bloom Ontario regarding the 2010 Communities in Bloom awards be received.

39-40

p. e-mail from FCM

Be it resolved that the e-mail from FCM regarding the TD Green Streets program be received.

41-48

q. AMO Member Communication Items

Be it resolved that the news release from AMO requesting that the Province of Ontario follow through on its promise to fund rising social welfare costs be received; and that the AMO Watch File for March 4, 2010 be received; and that the e-mail from AMO regarding the McGuinty government proroguing the legislature to prepare for the March Throne speech be received; and that the e-mail from AMO regarding the Federal budget maintaining infrastructure spending and health and social transfer payments be received; and that the e-mail from AMO regarding the Ontario Throne Speech be received; and that the AMO Watch File for March 11, 2010 be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated March 17, 2010 be approved as presented, and that the necessary action be taken.*