

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 21, 2010**

CONSENT AGENDA

- a. Letter from the Ontario Association of Fire Chiefs**
Be it resolved that the letter from the Ontario Association of Fire Chiefs regarding the Municipal Politicians Seminar: Firefighting 101 be received.
- b. Correspondence from the Township of Conmee**
Be it resolved that the correspondence from the Township of Conmee regarding conservation authorities be received.
- c. Letter from Matthews House Hospice**
Be it resolved that the letter from Matthews House Hospice thanking the Township for their \$10,000.00 donation be received.
- d. Letter from the Township of Oro-Medonte**
Be it resolved that the letter from the Township of Oro-Medonte regarding waste management in Simcoe County be received.
- e. Correspondence from the County of Simcoe**
Be it resolved that the press release from the County of Simcoe regarding the 911 Public Safety Communicator and Public Safety Communications Team award winners be received; and that the press release regarding the public consultation sessions for waste management be received.
- f. Statistics from the Essa Public Library**
Be it resolved that the statistics for the month of March 2010 from the Essa Public Library Board be received.
- g. Correspondence from the Physician Recruitment & Retention Committee**
Be it resolved that the minutes of the March 18, 2010 Physician Recruitment and Retention Committee Meeting be received; and that the Physician Recruitment and Retention Committee Terms of Reference be received.
- h. AMO Member Communication Items**
Be it resolved that the April 1, 2010, April 8, 2010 and April 15, 2010 AMO Watch Files be received; and that the AMO Report to members on the March 2010 Board Meeting be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated April 21, 2010 be approved as presented, and that the necessary action be taken.*