

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 5, 2010**

CONSENT AGENDA

- a. Letter from the Ontario Provincial Police**
Be it resolved that the letter from the OPP regarding the Year 2009 Reconciled Contract Policing Costs be received.
- b. Letter from the Ministry of Finance**
Be it resolved that the letter from the Ministry of Finance regarding the status of the 2008 Ontario Municipal Partnership Fund be received.
- c. Letter from the Biglieri Group Ltd.**
Be it resolved that the letter from the Biglieri Group Ltd. regarding technical reports to support the Angus Settlement Boundary be received.
- d. Correspondence from the Nottawasaga Valley Conservation Authority**
Be it resolved that the Notice of Hearing regarding an application by Canadian Tire Real Estate Limited and Leesa Turnbull be received; and that meeting highlights of the April 9, 2010 NVCA Board Meeting be received.
- e. Memorandum from the Municipal Property Assessment Corporation****
Be it resolved that the memorandum from MPAC regarding the 2009 Annual Report and Financial Statements be received.
- f. Letter from the Ontario Building Officials Association**
Be it resolved that the letter from the OBOA regarding the 2010 Code and Construction Guide for Housing Committee Participation be received.
- g. Correspondence from the Ontario Good Roads Association**
Be it resolved that the letter from OGRA regarding OGRA's agreement with the Ministry of Transportation to manage \$750,000 fund for bridge infrastructure data be received; and that the letter thanking OGRA's volunteers in celebration of National Volunteer Week be received.
- h. Letter from the Stevenson Memorial Hospital Foundation**
Be it resolved that the letter from the SMHF thanking Essa Township for their recent donation and SMHF's wish to acknowledge it on their Donor Recognition Wall be received.
- i. Media Advisory from the County of Simcoe**
Be it resolved that the media advisory from the County of Simcoe regarding Waste Management Strategy Public Consultation sessions to present the Preferred System for future County waste management be received.

j. News Release from the North Simcoe Muskoka Local Health Integration Network

Be it resolved that the news release from the North Simcoe Muskoka LHIN regarding an appointment to their Board of Directors be received.

k. E-mail regarding Wind Farms

Be it resolved that the e-mail and photographs regarding wind farms in Melancthon Township be received.

l. AMO Member Communication Items

Be it resolved that the AMO Watch Files for April 22 and April 29, 2010 be received.

**Available in the Clerk's office.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated May 5, 2010 be approved as presented, and that the necessary action be taken.*