

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 2, 2010**

CONSENT AGENDA

- a. Correspondence regarding the Township of Essa's Resolution regarding Private Member's Bill 13**
Be it resolved that the correspondence from the Town of Wasaga Beach and the Township of Mulmur regarding the Township of Essa's resolution regarding Private Member's Bill 13 be received.
- b. Letter from Ainley & Associates Limited**
Be it resolved that the letter from Ainley & Associates Limited regarding the Town of Innisfil's Lakeshore Water Pollution Control Plant Expansion Notice of Public Information Centre No. 3 be received.
- c. Letter from the Simcoe Community Services Foundation**
Be it resolved that the letter from the Simcoe Community Services Foundation thanking the Township of Essa for their donation of \$1,000 be received.
- d. Letter from the Leukemia & Lymphoma Society of Canada**
Be it resolved that the letter from the Leukemia & Lymphoma Society of Canada thanking the Township of Essa for their donation of gymnasium time for the Murray Margarit Memorial Hockey Tournament be received.
- e. Letter from the Minister Without Portfolio, Responsible for Seniors**
Be it resolved that the letter from the Minister Without Portfolio Responsible for Seniors regarding the 2010 Senior Achievement Award Program be received.
- f. Letter from the Ministry of Citizenship and Immigration**
Be it resolved that the letter from the Ministry of Citizenship and Immigration regarding the 2010 Ontario Medal for Good Citizenship be received.
- g. Letter from the Simcoe County District School Board**
Be it resolved that the letter from the SCDSB requesting community representation on the Accommodation Review Committee (ARC) be received; and that the Township of Essa does hereby appoint _____ to the ARC.
- h. Media Release from the County of Simcoe**
Be it resolved that the media release from the County of Simcoe regarding the North Simcoe Landfill be received.
- i. Media Release from The Royal Victoria Hospital**
Be it resolved that the media release from the Royal Victoria Hospital regarding the new Foundation CEO be received.

j. Meeting Highlights from the Nottawasaga Valley Conservation Authority

Be it resolved that the May 14, 2010 meeting highlights from the NVCA be received.

k. AMO Member Communication Items

Be it resolved that the correspondence from AMO regarding the *Water Opportunities and Water Conservation Act* be received; and that the correspondence from AMO regarding the *Public Sector Compensation Restraint to Protect Public Services Act, 2010* be received; and that the May 20 and May 27, 2010, AMO Watch Files be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated June 2, 2010 be approved as presented, and that the necessary action be taken.*