

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 18 JUNE 2008**

CONSENT AGENDA

- a. Memorandum from the County of Simcoe**
Be it resolved that the memorandum from the County of Simcoe regarding Municipal Delivery of Green Bins for Organics Program be received.
- b. Resolution from the City of Waterloo**
Be it resolved that the resolution from the City of Waterloo regarding the 2008 Municipal Road and Bridge Infrastructure Investment be received; and that The Township of Essa supports the resolution calling on the Provincial government to clarify and confirm that the 2008 Municipal Road and Bridge Infrastructure Investment is in fact a one time infusion of funds versus an annual contribution, and that if this is the case, that the Provincial government provide long term sustainable infrastructure funding to assist all upper, lower and single tier municipalities in addressing their infrastructure roles and responsibilities.
- c. Newsletter from the County of Simcoe**
Be it resolved that the newsletter from the County of Simcoe regarding the Georgian Manor Redevelopment Project be received.
- d. Statistics from the Economic Development Centre**
Be it resolved that the statistics for the month of April 2008 from the Economic Development Centre be received.
- e. Statistics from the Essa Public Library Board**
Be it resolved that the statistics for the month of April 2008 from the Essa Public Library Board be received.
- f. Letter from AGCare****
Be it resolved that the letter from AGCare regarding the introduction of their new website be received.
- g. Letter from the Ministry of Community Safety and Correctional Services**
Be it resolved that the letter regarding the retirement of the Fire Protection Adviser for the Office of the Fire Marshal be received.
- h. Letter from the Minister Responsible for Seniors**
Be it resolved that the letter regarding the 2008 Senior Achievement Award Program be received.

- i. Notice from the Ministry of Municipal Affairs and Housing**
Be it resolved that the Notice to AMO 2008 Conference Delegates be received.

- j. AMO Member Communication Items**
Be it resolved that the AMO Member Communication Item entitled OMERS Latest News be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated June 18, 2008 be approved as presented, and that the necessary action be taken.*

****Available in the Clerk's office.**