

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 21 MAY 2008**

CONSENT AGENDA

- a. Letter from the Association of Local Public Health Agencies**
Be it resolved that the invitation to the alpha Annual Conference be received.
- b. Letter from the County of Simcoe**
Be it resolved that the letter from the County of Simcoe regarding the invitation to the Chemical, Biological, Radiological, Nuclear response team consultation meeting be received; and that the Fire Chief recommends that the Clerk, Mayor and/or members of Council attend the meeting.
- c. Letter from the County of Simcoe**
Be it resolved that the letter from the County of Simcoe regarding the invitation to the County of Simcoe Paramedic Services facilities meeting be received; and that the Fire Chief recommends that the Mayor and/or members of Council attend the meeting.
- d. Press Release from the County of Simcoe**
Be it resolved that the press release from the County of Simcoe regarding the Simcoe Area Growth Plan be received.
- e. Letter from RJ Burnside & Associates Limited**
Be it resolved that the letter from RJ Burnside & Associates Limited regarding the Township of Adjala-Tosorontio Master Servicing Plan for the Hamlet of Colgan be received.
- f. Resolution from the Regional Municipality of Niagara**
Be it resolved that the resolution from the Regional Municipality of Niagara regarding AMO/AMRC's Discussion Paper for an Alternative Approach to Ontario's Blue Box Funding Model be received; and that the Township of Essa supports this resolution.
- g. Letter from the South Georgian Bay Lake Simcoe Source Protection Committee****
Be it resolved that the Draft Source Water Protection Terms of Reference documents from the South Georgian Bay Lake Simcoe Source Protection Committee be received.
- h. Letter from Ontario Power Generation****
Be it resolved that the annual Performance Report from Ontario Power Generation be received.

- i. Letter from the Minister Responsible for Seniors**
Be it resolved that the letter from the Minister Responsible for Seniors regarding Seniors' Month in Ontario be received.
- j. Letter from the Leukemia & Lymphoma Society of Canada**
Be it resolved that the letter from the Leukemia & Lymphoma Society of Canada regarding the Third Annual Murray Margarit Hockey Tournament be received.
- k. Statistics from the Essa Public Library Board**
Be it resolved that the statistics for the month of March 2008 from the Essa Public Library Board be received.
- l. AMO Member Communication**
Be it resolved that the AMO Member Communication requesting input from municipalities with regard to the Provincial Government's Solar Task Force be received.

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

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated May 21, 2008 be approved as presented, and that the necessary action be taken.*