

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 3 DECEMBER 2008**

CONSENT AGENDA

- a. Notice from the Town of Innisfil**
Be it resolved that the Notice of Public Meeting for a proposed amendment to the Zoning By-law No. 054-04 be received.
- b. Correspondence from the County of Simcoe**
Be it resolved that the correspondence from the County of Simcoe regarding the adoption of a new Official Plan; bulky item curbside collection; and the County of Simcoe's Call Centre hours be received.
- c. Letter from the Simcoe Muskoka Catholic District School Board**
Be it resolved that the letter from the Simcoe Muskoka Catholic District School Board regarding Education Development Charge By-laws be received.
- d. Letter from the City of Barrie**
Be it resolved that the letter from the City of Barrie regarding the City of Barrie Intensification Study be received.
- e. Resolution from the City of Cambridge**
Be it resolved that the resolution from the City of Cambridge regarding property tax assessment be received.
- f. Letter from the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games**
Be it resolved that the letter from VANOC regarding the Vancouver 2010 Olympic Torch Relay be received.
- g. Letter from the Ministries of Finance and Municipal Affairs and Housing**
Be it resolved that the letter from the Ministries of Finance and Municipal Affairs and Housing announcing the Combined Benefit Stable Funding Guarantee for the 2009 Ontario Municipal Partnership Fund be received.
- h. Letter from the Ministries of Finance and Revenue, Municipal Affairs and Housing and Energy and Infrastructure**
Be it resolved that the letter from the Ministries of Finance and Revenue, Municipal Affairs and Housing and Energy and Infrastructure regarding the municipality's allocation of funds under the *Investing in Ontario Act*.
- i. Letter from the Municipal Property Assessment Corporation**
Be it resolved that the letter from MPAC regarding an update on MPAC's activities be received.

- j. Letter to the Simcoe County District School Board**
Be it resolved that the letter from the Clerk to the Simcoe County District School Board requesting that signage for the “old” Baxter Public School be installed on the Baxter Public School property be received.
- k. Letter from the Township of Oro-Medonte**
Be it resolved that the letter from the Township of Oro-Medonte regarding a resolution for County bulky item waste collection be received.
- l. Notice of Study Completion**
Be it resolved that the Notice of Study Completion of the Highway 89 Study Design Report be received.
- m. e-mail from the Federation of Canadian Municipalities**
Be it resolved that the e-mail from FCM regarding the auto sector strategy impacting local economies across Canada be received.
- n. Physician Recruitment and Retention Committee Meeting Minutes**
Be it resolved that the minutes of the October 16, 2008 Physician Recruitment and Retention Committee meeting be received.
- o. Economic Development Centre Statistics**
Be it resolved that the statistics for the month of March 2008 from the Economic Development Centre be received.
- p. Press Release from the Nottawasaga Valley Conservation Authority**
Be it resolved that the press release from the NVCA regarding conservation champions recognized for engaging their communities be received.
- q. e-mail from the Ministry of Municipal Affairs and Housing**
Be it resolved that the November Update from the Ministry of Municipal Affairs and Housing be received.
- r. AMO Member Communication Items**
Be it resolved that the AMO Member Communication Items regarding the release of the Provincial-Municipal fiscal and service delivery review; the government’s release of draft information and communications standard as part of the *Accessibility for Ontarians with Disabilities Act, 2005*; and the AMO-Ontario first joint annual MOU statement be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated December 3, 2008 be approved as presented, and that the necessary action be taken.*