

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 17 DECEMBER 2008**

CONSENT AGENDA

- a. Notices from the Town of Innisfil**
Be it resolved that the Notice from the Town of Innisfil regarding amending Zoning By-law No. 054-04 and the notice of the passing of a Zoning By-law be received.
- b. Letter from the Town of New Tecumseth**
Be it resolved that the letter from the Town of New Tecumseth requesting comments regarding the New Tecumseth Official Plan Update be received.
- c. Letter from the Township of Adjala-Tosorontio**
Be it resolved that the letter from the Township of Adjala-Tosorontio regarding the Nottawasaga Valley Conservation Authority 2009 Preliminary Budget be received.
- d. Notice from the County of Simcoe**
Be it resolved that the Notice of Adoption of the proposed new Official Plan for the County of Simcoe be received.
- e. Correspondence from the County of Simcoe**
Be it resolved that the correspondence from the County of Simcoe regarding bulky item waste collection, use of cosmetic pesticides, leaf and yard waste collection be received.
- f. Press Releases from the County of Simcoe**
Be it resolved that the press releases from the County of Simcoe regarding funding announcement boosts paramedic services, new secondary school in Essa, “permit to take water” at North Simcoe landfill, and Tony Guergis elected to third term as County of Simcoe Warden be received.
- g. Nottawasaga Valley Conservation Authority Draft Budget**
Be it resolved that the draft budget from the NVCA be received.
- h. Press Release from the Ministry of Agriculture, Food and Rural Affairs**
Be it resolved that the press release from the Ministry of Agriculture, Food and Rural Affairs regarding High-Speed internet coming to Simcoe County be received.
- i. Resolution from the City of Oshawa**
Be it resolved that the resolution from the City of Oshawa regarding response to “A Call for Action – Recreation, Parks and Sport Infrastructure Funding” from Parks and Recreation Ontario be received.

- j. Thank you card from the Angus Santa Claus Parade Committee**
Be it resolved that the thank you card from the Angus Santa Claus Parade Committee be received.
- k. E-mail from the Ministry of Energy and Infrastructure**
Be it resolved that the November MEINETNEWS newsletter from the Ministry of Energy and Infrastructure be received.
- l. EDC Statistics**
Be it resolved that the EDC statistics for the month of November 2008, as well as EDC statistics for the year 2008 be received.
- m. Nottawasaga Valley Conservation Authority Meeting Highlights**
Be it resolved that the NVCA Meeting Highlights from the November 28, 2008 Board of Directors Meeting be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated December 17, 2008 be approved as presented, and that the necessary action be taken.*