

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, APRIL 15, 2009**

**CONSENT AGENDA**

- a. Resolution from Tay Valley Township**  
Be it resolved that the resolution from Tay Valley Township regarding the Ministry of Natural Resources implementation of a limit on sunfish be received.
- b. Resolution from the Municipality of Grey Highlands**  
Be it resolved that the resolution from the Municipality of Grey Highlands requesting that the Province undertake a comprehensive review of potential health and land use impacts associated with the placement of all renewable energy facilities and review the proposal to remove local land use planning controls under the Planning Act through Bill 150 be received.
- c. Audit of the Consolidated Financial Statements of the Township of Essa**  
Be it resolved that the letter from Collins Barrow Chartered Accountants regarding the consolidated financial statements of the Township of Essa for the year ended December 31, 2008 be received; and that the Mayor and the Chair of the Finance Committee provide their endorsement through execution of the documents.
- d. Letter from the Ontario Provincial Police**  
Be it resolved that the letter from the Ontario Provincial Police regarding the 2008 annual financial statements be received.
- e. Letter from Simcoe Community Services Foundation**  
Be it resolved that the letter received from the Simcoe Community Services Foundation thanking Essa Township for the donation be received.
- f. Letter from the Ministry of Municipal Affairs and Housing**  
Be it resolved that the letter from the Ministry of Municipal Affairs and Housing regarding Ontario's investment of \$622 million for social and affordable housing be received.
- g. Letter from Camphill Foundation Canada**  
Be it resolved that the letter from Camphill Foundation Canada thanking the Township for their donation be received.
- h. AMO Member Communication Items**  
Be it resolved that the member communication item regarding the harmonization of the GST and PST and the anticipated infrastructure stimulus investment be received; and that the member communication item regarding the extension of the deadline for public sector regulated price plan eligibility be received.

Township of Essa  
Consent Agenda  
April 15, 2009

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated April 15, 2009 be approved as presented, and that the necessary action be taken.*