

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 18, 2009**

CONSENT AGENDA

- a. Correspondence from the City of Barrie**
Be it resolved that the notice from the City of Barrie regarding the City of Barrie Official Plan be received; and that the letter from the City of Barrie regarding the draft copy of the update to the City of Barrie Official Plan be received.
- b. Resolution from the City of Greater Sudbury**
Be it resolved that the resolution from the City of Greater Sudbury requesting that the provincial government take immediate action to regulate and provide resources to monitor all retirement homes to provide a safe environment to seniors be received.
- c. Resolution from the Municipality of Middlesex Centre**
Be it resolved that the resolution from the Municipality of Middlesex Centre requesting that the Department of Fisheries and Oceans delegate authority for such matters as drainage maintenance and bridge reconstruction to local Conservation Authorities be received.
- d. Correspondence from the Nottawasaga Valley Conservation Authority**
Be it resolved that the meeting highlights from the February 13, 2009 NVCA Board of Directors meeting be received; and that the Conservation Corner newsletter regarding flood planning be received.
- e. Resolution from the Nottawasaga Valley Conservation Authority**
Be it resolved that the letter from the NVCA regarding the expanded 2008-2009 Ontario Drinking Water Source Protection Stewardship Program be received; and that the Township of Essa adopts the draft Two Year Time of Travel Zones that have been delineated on the attached maps for the purposes of the Ontario Drinking Water Stewardship Program.
- f. Media Release from the Ontario Good Roads Association**
Be it resolved that the media release from OGRA regarding the cosmetic pesticides ban that will take place in Ontario this spring, be received.
- g. Media Release from the County of Simcoe**
Be it resolved that the media release from the County of Simcoe regarding the County's defibrillator program be received.
- h. Letter from the Alzheimer Society of Greater Simcoe County**
Be it resolved that the letter from the Alzheimer Society of Greater Simcoe County regarding approval to conduct Tag Days in Angus on June 5 and 6, 2009 be

received; and that the Township of Essa does approve of the Alzheimer Society setting up tagging locations in Angus on Friday, June 5 and Saturday, June 6, 2009, upon written consent of the property owners; and that the tagging activities will not disrupt the flow of traffic.

i. Letter from the South Simcoe 4-H Association

Be it resolved that the letter from the South Simcoe 4-H Association regarding their 4-H Rally and Sign-up Night at the Essa Recreation Centre on Friday, April 3, 2009 be received; and that The Township of Essa does agree to waive the fee for the facility from 6:30 to 9:30 p.m.

j. Physician Recruitment and Retention Committee Meeting Minutes

Be it resolved that the minutes of the February 19, 2009 Physician Recruitment and Retention Committee meeting be received.

k. AMO Member Communication Items

Be it resolved that the member communication item from AMO regarding Minister Smitherman's update on the *Infrastructure and Green Energy Act* be received; and that the member communication item regarding the pesticides ban be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated March 18, 2009 be approved as presented, and that the necessary action be taken.*