

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 4, 2009**

CONSENT AGENDA

- a. Correspondence from the Town of New Tecumseth**
Be it resolved that the correspondence from the Town of New Tecumseth regarding a public meeting concerning a proposed amendment to the Town of New Tecumseth Zoning By-law relating to site triangles and driveway setbacks to intersections; notice of hearing for minor variance at 6365 Highway 89; and notice of hearing for minor variance at 6423 Highway 89 East be received.
- b. Letter from the City of Barrie**
Be it resolved that the letter from the City of Barrie regarding comments on the City of Barrie Intensification Study be received.
- c. Letters from the Township of Amaranth, the Township of Clearview and the Town of New Tecumseth**
Be it resolved that the letters from the Township of Amaranth, the Township of Clearview and the Town of New Tecumseth regarding the NVCA draft budget and municipal levy be received.
- d. Correspondence from the County of Simcoe**
Be it resolved that the letter from the County of Simcoe regarding the revised Forest Conservation By-law; and correspondence regarding the recruitment of a full time Economic Development Officer for the County be received.
- e. Resolution from Tay Valley Township**
Be it resolved that the resolution from Tay Valley Township regarding recyclable materials be received.
- f. Resolution from the Town of Bradford West Gwillimbury**
Be it resolved that the resolution from the Town of Bradford West Gwillimbury regarding a Bradford by-pass be received.
- g. Card from the Angus Food Bank Volunteers**
Be it resolved that the thank you card from the Angus Food Bank volunteers be received.
- h. Letter from the South Georgian Bay Lake Simcoe Source Protection Region**
Be it resolved that the letter from the South Georgian Bay Lake Simcoe Source Protection Region regarding the expanded 2008-2009 Ontario Drinking Water Source Protection Stewardship Program be received.

- i. Letter from the Simcoe Muskoka District Health Unit**
Be it resolved that the letter from the Simcoe Muskoka District Health Unit regarding the Outdoor Air Quality in Simcoe Muskoka report be received.
- j. Media Release from the Nottawasaga Valley Conservation Authority**
Be it resolved that the media release from the Nottawasaga Valley Conservation Authority regarding the election of a Conservation Authority Chair be received.
- k. Media Release from the OPP**
Be it resolved that the media release from the OPP regarding the appointment of a new Ontario Provincial Police Central Region Commander be received.
- l. Board Brief from the Ontario Good Roads Association**
Be it resolved that the highlights from the Ontario Good Roads Association Board of Directors be received.
- m. Alert from the Ontario Good Roads Association**
Be it resolved that the alert from the Ontario Good Roads Association regarding the Federal Budget 2009 be received.
- n. E-mail from the Ministry of Agriculture, Food and Rural Affairs**
Be it resolved that the e-mail from OMAFRA regarding the launch of a peer-to-peer food consortium and online network for food and beverage manufacturers and processors be received.
- o. Physician Recruitment and Retention Committee Meeting Minutes**
Be it resolved that the minutes of the December 18, 2008 Physician Recruitment and Retention Committee meeting be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated February 4, 2009 be approved as presented, and that the necessary action be taken.*