

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

CONSENT AGENDA

- a. Letter from the Township of Adjala-Tosorontio**
Be it resolved that the letter from the Township of Adjala-Tosorontio regarding the NVCA Independent Review be received.
- b. Letter from the Township of Mulmur**
Be it resolved that the letter from the Township of Mulmur regarding the role and responsibilities of Conservation Authorities be received.
- c. Resolution from the County of Lambton**
Be it resolved that the resolution from the County of Lambton in support of a moratorium on major health care restructuring be received.
- d. Resolution from the City of Ottawa**
Be it resolved that the resolution from the City of Ottawa requesting an amendment to the *Highway Traffic Act*, R.S.O. 1990 to permit municipalities of set their own default or alternative default speed limits within residential communities be received.
- e. Letter from the Nottawasaga Valley Conservation Authority**
Be it resolved that the letter from the NVCA regarding the County Road 90 environmental assessment for reconstruction between Barrie and Angus be received.
- f. Letter from the Essa Historical Society**
Be it resolved that the letter from the Essa Historical Society requesting financial assistance of approximately \$1,000.00 to assist in the 2010 plaque unveiling to recognize the founding of Baxter be received; and that the Council of the Township of Essa does / not support this request.
- g. Letter from Ainley & Associates Limited**
Be it resolved that the letter from Ainley & Associates Limited regarding the public information centre scheduled regarding the Innisfil Beach Road Class Environmental Assessment be received.
- h. EDC Statistics**
Be it resolved that the EDC statistics for the month of October 2009 be received.
- i. Physician Recruitment and Retention Committee Meeting Minutes**
Be it resolved that the minutes of the October 15, 2009 Physician Recruitment and Retention Committee meeting be received.

j. AMO Member Communication Items

Be it resolved that the AMO member communication item regarding consultation on blue box changes be received; and that the AMO member communication item regarding the “Good Government Bill” be received; and that the AMO member communication item regarding presumptive legislation for volunteer and part-time firefighters be received.

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