

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 2, 2009**

CONSENT AGENDA

- a. Resolution from the Township of Melancthon**
Be it resolved that the resolution from the Township of Melancthon in support of an independent review of the NVCA be received.
- b. Resolution from the Township of Madawaska Valley**
Be it resolved that the resolution from the Township of Madawaska Valley requesting the Province of Ontario change assessment values back to 2008 and to bring back a one year annual assessment, and to recognize the significant tax burden carried by owners of waterfront property be received.
- c. Letter from the Town of Innisfil**
Be it resolved that the letter from the Town of Innisfil regarding the independent review of the NVCA be received.
- d. Simcoe County District School Board Notice of Public Consultation Meetings**
Be it resolved that the notice of public consultation meetings for the review of the Pupil Accommodation Review Policy be received.
- e. Media Releases from Simcoe County**
Be it resolved that the media release from the County of Simcoe regarding Child and Youth Charter, recognizing the rights of children and youth in Simcoe County be received; and that the media release from the County of Simcoe regarding approval of the 2010 County budget be received.
- f. Letter from the Ministry of Citizenship and Immigration**
Be it resolved that the letter from the Ministry of Citizenship and Immigration announcing the 2010 Ontario volunteer recognition programs be received.
- g. e-newsletter from the Ministry of Municipal Affairs and Housing**
Be it resolved that the e-newsletter UPDATE from the Ministry of Municipal Affairs and Housing be received.
- h. AMO Member Communication Items**
Be it resolved that the AMO member communication item inviting applications for the 2009-10 Ontario Drinking Water Stewardship program be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated December 2, 2009 be approved as presented, and that the necessary action be taken.*