

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 17, 2009**

CONSENT AGENDA

- a. Letter from the Wallaceburg Disaster Relief Committee**
Be it resolved that the letter from the Wallaceburg Disaster Relief Committee seeking financial assistance to aid in assisting victims of flood damages be received.
- b. Resolution from the Town of Fort Erie**
Be it resolved that the resolution from the Town of Fort Erie requesting that the Premier of Ontario amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman be received.
- c. Resolution from the City of Pickering**
Be it resolved that the resolution from the City of Pickering requesting the Province of Ontario to stop the implementation of the proposed Provincial Harmonized Sales Tax until more public consultation and input is received be received.
- d. Resolution from the Town of Hawkesbury**
Be it resolved that the resolution from the Town of Hawkesbury requesting the federal and provincial government protect the investments made by Canadians in industries by securing them against being moved outside of the country of being permanently closed without consultation with Canadian investors be received.
- e. Media Release from the Town of Caledon**
Be it resolved that the media release from the Town of Caledon regarding the American Recovery and Reinvestment Act be received.
- f. Support for Troops**
Be it resolved that Essa council supports all student initiatives for supporting our troops. This is not to be deemed as a political statement but a reminder to everyone that our freedom is from what our Vets, Peacekeepers and Military Troops have done and continue to do.
- g. Correspondence from the Ministry of Municipal Affairs and Housing**
Be it resolved that the media release from the MMAH regarding the proposed *Barrie-Innisfil Boundary Adjustment Act, 2009* be received; and that the letter from the MMAH regarding the Simcoe County Official Plan review status update be received; and that the e-newsletter UPDATE for June 2009 be received.
- h. Letter from the Ministry of Energy and Infrastructure**
Be it resolved that the letter from the Ministry of Energy and Infrastructure regarding the release of the document entitled the “Simcoe Area: A Strategic Vision for Growth” be received.

- i. Letter from Jim Karygiannis, MP Scarborough-Agincourt**
Be it resolved that the letter from Jim Karygiannis regarding Bill C-319, *An Act to amend the Motor Vehicle Safety Act (speed limiters)* be received.
- j. Letter from the Ministry of Natural Resources**
Be it resolved that the letter from the Ministry of Natural Resources inviting applications for the Greenlands Challenge be received.
- k. Physician Recruitment and Retention Committee Meeting Minutes**
Be it resolved that the minutes of the April 16, 2009 Physician Recruitment and Retention Committee meeting be received.
- l. AMO Member Communication Items**
Be it resolved that the AMO member communication item regarding AMO's feedback on proposed regulations under the *Long Term Care Homes Act* be received; and that the member communication item regarding the needle safety regulatory review be received; and that the member communication item regarding the federal and provincial governments committing \$2.3 billion to municipal infrastructure in Ontario be received and that the member communication item regarding the consultation process on a long term affordable housing strategy be received; and that the news release regarding municipalities working with the federal and provincial governments to create jobs and invest in Ontario be received; and that the member communication item regarding the federal and provincial governments signing a \$1.2 billion agreement for affordable housing be received.
- m. Responses to Public Sector Salaries Resolution**
Be it resolved that the responses to the Township of Essa's resolution regarding the review process for annual public sector salaries of \$500,000 be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated June 17, 2009 be approved as presented, and that the necessary action be taken.*