

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

**CONSENT AGENDA**

- a. Resolution from the County of Perth**  
Be it resolved that the resolution from the County of Perth regarding residential farmland property tax concerns be received.
- b. Resolution from the Township of Wainfleet**  
Be it resolved that the resolution from the Township of Wainfleet regarding the Ministry of Natural Resources' proposed designation of a significant portion of land in Wainfleet as Provincially Significant Wetlands be received.
- c. Letter from the Ontario Realty Corporation**  
Be it resolved that the letter from the Ontario Realty Corporation regarding the Ontario Tree Seed Plant property be received.
- d. Notice from the Environment Review Tribunal**  
Be it resolved that the notice from the Environment Review Tribunal regarding
- e. e-mail from the Accessibility Directorate of Ontario**  
Be it resolved that the e-mail from the Accessibility Directorate of Ontario regarding the posting of the final proposed Employment Accessibility Standard on the Ministry of Community and Social Services website be received.
- f. e-mail from the Canadian Wind Energy Association**  
Be it resolved that the e-mail from the Canadian Wind Energy Association introducing the Association be received.
- g. Letter from The Royal Victoria Hospital of Barrie Foundation**  
Be it resolved that the letter from the RVH of Barrie Foundation thanking Essa Township for their donation through the Essa Challenge be received.
- h. Letter from the City of North Bay**  
Be it resolved that the letter from the City of North Bay regarding the "Buy American" Mayor to Mayor Campaign be received.
- i. Letter from R. J. Burnside & Associates Limited**  
Be it resolved that the letter from R. J. Burnside & Associates Limited regarding the Class Environmental Assessment initiated by the Township of Clearview for the construction of a new equalization tank within the existing treatment plant site be received.

- j. e-mail from the Ministry of Energy and Infrastructure and the Ministry of Northern Development, Mines and Forestry**  
Be it resolved that the e-mail from the Ministry of Energy and Infrastructure and the Ministry of Northern Development, Mines and Forestry regarding the proposed growth plan for Northern Ontario be received.
- k. Correspondence from the Ministry of Municipal Affairs and Housing**  
Be it resolved that the letter from the Ministry of Municipal Affairs and Housing regarding the Ontario Municipal Internship Program be received; and that the e-mail from the Ministry of Municipal Affairs and Housing regarding proposed changes to the *Municipal Elections Act* be received.
- l. Letter from Resident**  
Be it resolved that the letter from Kathryn Gallichan on behalf of Daniel Petrus requesting that rental fees be waived for 1 hour of ice time be received; and that Council does / does not agree to waive the rental fee for 1 hour of ice time in the month of November.
- m. Media Release from the County of Simcoe**  
Be it resolved that the media release from the County of Simcoe regarding the County's new solid waste management strategy be received.
- n. Meeting Highlights from the Nottawasaga Valley Conservation Authority**  
Be it resolved that the meeting highlights from the October 9, 2009 NVCA Board of Directors meeting be received.
- o. AMO Member Communication Items**  
Be it resolved that the AMO member communication item regarding the *Waste Diversion Act* review be received; and that the AMO member communication item regarding Bill 168, the *Occupational Health and Safety Amendment Act* be received; and that the AMO member communication item regarding the 2009 Ontario economic outlook and fiscal review be received; and that the AMO member communication item regarding the implementation of early learning and child care in Ontario be received; and that the AMO member communication item regarding proposed changes to the *Municipal Elections Act* be received; and that the AMO member communication item regarding the *Waste Diversion Act* review be received.

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