

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 7, 2009**

CONSENT AGENDA

- a. Letter from the Town of Midland**
Be it resolved that the letter from the Town of Midland regarding the request for support received from the Township of Tiny regarding the closure and future development of Landfill Site 41 be received.
- b. Correspondence from the County of Simcoe**
Be it resolved that the letter from the County of Simcoe with regard to the proposed Waste Management By-law be received; and that the memorandum from the County of Simcoe regarding World Food Day be received; and that the Township of Essa does hereby proclaim October 16 as World Food Day.
- c. Notice from the County of Simcoe**
Be it resolved that the notice from the County of Simcoe regarding the County Road 90 notice of completion of environmental study report be received.
- d. Letter from Resident**
Be it resolved that the letter from Charlene and Michael Vanderpost regarding their property located at 7750 County Road 27, Lot 1, Concession 1, Innisfil be received.
- e. Correspondence from the Clerk**
Be it resolved that the letters from the Clerk to the Angus Food Bank and the Door Youth Centre regarding the new Essa Secondary School location be received.
- f. Letter from Enbridge Gas Distribution Inc.**
Be it resolved that the letter from Enbridge Gas Distribution Inc. regarding the 2010 Rate Adjustment Notice of Application be received.
- g. Correspondence from the Township of Clearview**
Be it resolved that the letter and resolution from the Township of Clearview regarding the Simcoe County District School Board's Accommodation Review process and Capital Priorities Information Sessions be received.
- h. Meeting Highlights from the Nottawasaga Valley Conservation Authority**
Be it resolved that the meeting highlights from the September 11, 2009 NVCA Board of Directors meeting be received.
- i. News Release from Royal Victoria Hospital**
Be it resolved that the news release from Royal Victoria Hospital regarding RVH ranking high in Accreditation Canada's quality survey be received.

- j. 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.
- k. AMO Member Communication Items**
Be it resolved that the AMO Member Communication item regarding the AMO draft paper seeking joint and several liability reform be received; and that the AMO Member Communication item requesting that all municipalities endorse *The Case for Harmonization of the AODA Standards* be received; and that Essa Township will submit a response.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated October 7, 2009 be approved as presented, and that the necessary action be taken.*