

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 16, 2009**

**CONSENT AGENDA**

- a. Resolution from the Town of New Tecumseth**  
Be it resolved that the resolution from the Town of New Tecumseth regarding the proposed harmonization of the Goods and Services Tax with the Provincial Sales Tax be received.
- b. Resolution from the Town of Amherstburg**  
Be it resolved that the resolution from the Town of Amherstburg requesting the Province of Ontario, Ministry of Finance to consult with municipalities and the solar industry to reach a fair and equitable property assessment valuation method so that property tax treatment of renewable energy facilities remains fair and consistent be received.
- c. Letter from the Community Schools Alliance**  
Be it resolved that the letter from the Community Schools Alliance regarding the “smart moratorium” resolution be received.
- d. Letter from the Town of New Tecumseth**  
Be it resolved that the letter from the Town of New Tecumseth regarding the New Tecumseth Wastewater Servicing Master Plan update be received.
- e. Letter from the Township of Tiny**  
Be it resolved that the letter from the Township of Tiny requesting support for the closure and future development of Landfill Site 41 be received.
- f. Letter from the Ministry of the Environment**  
Be it resolved that the letter from the Ministry of the Environment regarding an application from Recycling Specialties Inc. for a new Certificate of Approval to operate a Waste Disposal Site be received.
- g. Letter from the Ministry of Agriculture, Food and Rural Affairs**  
Be it resolved that the letter from the Ministry of Agriculture, Food and Rural Affairs regarding the Premier’s Award for Agri-Food Innovation Excellence be received.
- h. Letter from the Ministry of Municipal Affairs and Housing**  
Be it resolved that the letter from the Ministry of Municipal Affairs and Housing regarding the 2009 reporting requirements for the Municipal Performance Measurement Program be received.

- i. Letter from Jim Wilson, MPP Simcoe-Grey**  
Be it resolved that the letter from Jim Wilson, MPP Simcoe-Grey to the Minister of Health and Long-Term Care regarding proposed changes to the Underserved Area and the Return of Service programs be received.
- j. Letters from Stevenson Memorial Hospital and the Physician Recruitment and Retention Committee**  
Be it resolved that the letters from Stevenson Memorial Hospital and the Physician Recruitment and Retention Committee regarding proposed changes to the Underserved Area Program be received.
- k. Notice from TransCanada PipeLines Limited**  
Be it resolved that the notice from TransCanada PipeLines Limited regarding the upgrading of its Thornton meter station be received.
- l. Physician Recruitment and Retention Committee Meeting Minutes**  
Be it resolved that the minutes of the August 11, 2009 Physician Recruitment and Retention Committee meeting be received.
- m. Joint Response Discussion Paper from the Towns of Midland and Penetanguishene**  
Be it resolved that the Joint Response Discussion Paper from the Towns of Midland and Penetanguishene entitled “Simcoe Area: A Strategic Vision for Growth” be received.
- n. Press Release from Simcoe County Farm Fresh**  
Be it resolved that the press release from Simcoe County Farm Fresh entitled “Celebrating Regional Cuisine” be received.
- o. AMO Member Communication Items**  
Be it resolved that the One Funds Second Quarter Performance Report from the Association of Municipalities of Ontario be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated September 16, 2009 be approved as presented, and that the necessary action be taken.*