

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, MAY 19, 2010**

**CONSENT AGENDA**

- a. Correspondence from the Town of New Tecumseth**  
Be it resolved that the letter from the Town of New Tecumseth thanking the Township of Essa for the Banting Homestead charitable donation be received; and that the letter from the Town of New Tecumseth regarding the 1000 Officers Partnership Program contractual agreement be received.
- b. Resolution from the Town of Midland**  
Be it resolved that the resolution from the Town of Midland regarding Waste Management in Simcoe County be received.
- c. Correspondence regarding the Township of Essa's Resolution regarding Private Member's Bill 13**  
Be it resolved that the correspondence from the City of Oshawa and the Town of Orangeville regarding the Township of Essa's resolution regarding Private Member's Bill 13 be received.
- d. Correspondence from Simcoe County**  
Be it resolved that the press release regarding National Emergency Preparedness Week in Simcoe County be received; and that the press release regarding the County joining forces with partners to make communities safer be received; and that the press release regarding County Forests pursuing Forest Stewardship Council Certification be received; and that the press release regarding the County's Rural Connections Program providing free Internet Training Sessions be received; and that the letter regarding the County's Stump Dump be received; and that the letter regarding a collection program for recyclables and organics from local schools be received.
- e. Letter from Drinking Water Source Protection**  
Be it resolved that the letter from Drinking Water Source Protection regarding the Township of Essa's Municipal Supply Wells Capture Zone and Equipotential Surface Review be received.
- f. Letter from Hydro One Networks Inc.**  
Be it resolved that the letter from Hydro One Networks Inc. regarding the initiation of an Environmental Assessment for a proposed new 500 kilovolt transmission line be received.
- g. Letter from the Simcoe Muskoka District Health Unit**  
Be it resolved that the letter from the Simcoe Muskoka District Health Unit regarding the 2009-2010 Annual Report 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 decision on the Barrie Official Plan be received.
- i. Letter from the Town of Tecumseth**  
Be it resolved that the letter from the Mayor of the Town of Tecumseth announcing his candidacy for AMO President be received.
- j. Letter from Ipsos Reid**  
Be it resolved that the letter from Ipsos Reid regarding municipal strategic planning be received.
- k. Frank Cowan Company Limited – Special Alert**  
Be it resolved that the alert from the Frank Cowan Company regarding Bill 16 – Creating the Foundation for Jobs and Growth Act, 2010 – OHIP subrogation be received.
- l. e-mail from the Stevenson Memorial Hospital Foundation**  
Be it resolved that the e-mail from the Stevenson Memorial Hospital Foundation be received; and that The Township of Essa does hereby proclaim Friday, June 4<sup>th</sup>, 2010 as “It’s Crystal Clear” Digital Mammography Day, and urges all residents of Essa Township to wear pink on this day in support of the It’s Crystal Clear Campaign for Digital Mammography.
- m. News Release from Royal Victoria Hospital**  
Be it resolved that the news release from Royal Victoria Hospital entitled “What A Difference A Year Makes” be received.
- n. Letter from the Ontario Family Fishing Weekend Steering Committee**  
Be it resolved that the letter from the Ontario Family Fishing Weekend Steering Committee regarding Ontario Family Fishing Week be received.
- o. Minutes from the Physician Recruitment and Retention Committee Meeting**  
Be it resolved that the minutes of the April 15, 2010 Physician Recruitment and Retention Committee Meeting be received.
- p. Statistics from the Essa Public Library**  
Be it resolved that the statistics for the month of April 2010 from the Essa Public Library Board be received.
- q. AMO Member Communication Items**  
Be it resolved that the e-mail from AMO regarding the government’s withdrawal of the OHIP costs transfer proposal be received; and that the May 6, 2010 and May 13, 2010 AMO Watch Files be received.

Township of Essa  
Consent Agenda  
May 19, 2010

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated May 19, 2010 be approved as presented, and that the necessary action be taken.*