

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 16, 2010**

CONSENT AGENDA

- a. Correspondence from the Town of Collingwood**
Be it resolved that the letter from the Town of Collingwood regarding the Maple Lane Lands Draft Plan of Subdivision and Zoning By-law Amendment be received.
- b. Correspondence from the Town of New Tecumseth**
Be it resolved that the public notice regarding the Community of Beeton Master Servicing Plan Municipal Class Environmental Assessment Notice of Public Information Centre from the Town of New Tecumseth be received; and that the letter from the Town of New Tecumseth regarding the harmonized goods and services tax be received.
- c. Correspondence regarding Private Member's Bill 13**
Be it resolved that the letters from the Town of Georgina, Town of Newmarket, Town of Wasaga Beach, Municipality of Clarington and Township of Scugog regarding Essa Township's resolution objection to the enactment of Private Member's Bill 13 be received.
- d. Letter from the City of Kawartha Lakes**
Be it resolved that the letter from the City of Kawartha Lakes regarding Ministry of the Environment orders against the City of Kawartha Lakes due to a furnace oil leak from private property be received.
- e. Letter from the County of Simcoe**
Be it resolved that the letter from the County of Simcoe regarding the proposed draft plan of subdivision at 400 Centre Street, Angus be received.
- f. Letter from Gilda's Club Simcoe Muskoka**
Be it resolved that the letter from Gilda's Club Simcoe Muskoka thanking the Township for their donation of \$500.00 be received.
- g. Letter from C.C. Tatham & Associates Ltd.**
Be it resolved that the letter from C.C. Tatham & Associates Ltd. regarding the Town of Innisfil Lefroy Reservoir Class Environmental Assessment Study Notice of Completion be received.
- h. Letter from the College of Physicians and Surgeons of Ontario**
Be it resolved that the letter from the College of Physicians and Surgeons of Ontario regarding the 2010 Council Award to honour outstanding Ontario physicians be received.

- i. Letter from Resident**
Be it resolved that the letter from a resident regarding remarks made at the June 2, 2010 council meeting be received.
- j. Memorandum from the Municipal Property Assessment Corporation**
Be it resolved that the memorandum from MPAC regarding the Ontario Public Service Employees Union ratifying a two year settlement be received.
- k. Media Release from Royal Victoria Hospital**
Be it resolved that the media release from RVH regarding the new Chair of the Board of Directors be received.
- l. Media Release from the Ministry of Consumer Services**
Be it resolved that the media release from the Ministry of Consumer Services regarding extended bar hours during the 2010 FIFA World Cup be received.
- m. 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 Five Year Review of the Provincial Policy Statement, 2005 be received.
- n. Minutes from the Physician Recruitment and Retention Committee Meeting**
Be it resolved that the minutes of the May 20, 2010 Physician Recruitment and Retention Committee Meeting be received.
- o. Memorandum from the Land Use Council**
Be it resolved that the memorandum from the Land Use Council regarding the Committee on Status of Species at Risk in Ontario be received.
- p. Heads Up Alert from the Ontario Good Roads Association**
Be it resolved that the alert from OGRA regarding the extension of Highway 407 be received.
- q. FCM Communique**
Be it resolved that the FCM Communique for the week of June 7, 2010 be received.
- r. AMO Member Communication Items**
Be it resolved that the June 3 and June 10, 2010 AMO Watch Files be received.

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated June 16, 2010 be approved as presented, and that the necessary action be taken.*