

October 12, 2017



Dawn McAlpine
Director of Legislative and Court Services/City Clerk
70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

RECEIVED

OCT 17 2017

CLERK'S OFFICE

Re: Confirmation of the City of Barrie's Appointment to the Lake Simcoe Regional Airport Board of Directors

Dear Ms. McAlpine,

The Council of the Township of Oro-Medonte, at the Council meeting held on October 11, 2017, passed the following motion with respect to the above-noted matter:

Be it resolved

1. That the correspondence dated September 20, 2017 from Dawn McAlpine, Director of Legislative and Court Services/City Clerk, City of Barrie re: Confirmation of the City of Barrie's Appointment to the Lake Simcoe Regional Airport Board of Directors be received.
2. That, pursuant to Section 6.09 of the Lake Simcoe Regional Airport Agreement, the Council of the Township of Oro-Medonte approves the City of Barrie's appointment to the Lake Simcoe Regional Airport Corporation Board of Directors.
3. And That the City of Barrie and the County of Simcoe be advised of Council's decision under the Interim Clerk's signature.

Should you require additional information, please do not hesitate to contact the Township Office.

Yours truly,

Ted Walker
Interim Clerk

cc: Warden Gerry Marshall, County of Simcoe

