

October 12, 2017

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



**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

