

February 15, 2019

Via email: jeff.carswell@barrie.ca

Jeff Carswell,
Deputy City Clerk
City of Barrie
P.O. Box 400
Barrie, ON L4M 4T5

Dear Mr. Carswell:

**Re: City of Barrie, 2018-2022 Committee Appointments,
Lake Simcoe Regional Airport Corporation**

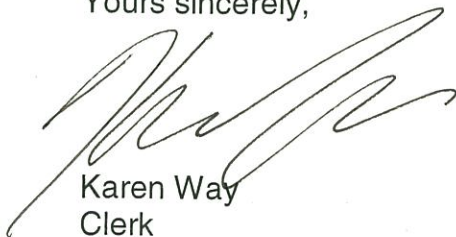
The Council of the Township of Oro-Medonte, at its January 31, 2019 Council meeting, passed the following motion with respect to the above-noted matter:

Be it resolved

1. That the correspondence dated January 16, 2019 from Jeff Carswell, Deputy City Clerk, City of Barrie re: 2018-2022 Committee Appointments, Lake Simcoe Regional Airport Corporation 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. That the City of Barrie and the County of Simcoe be advised of Council's decision under the Clerk's signature.

Should you have any questions regarding the above resolution, please do not hesitate to contact me.

Yours sincerely,



Karen Way
Clerk

c: John Daly, County Clerk
County of Simcoe
Via email: john.daly@simcoe.ca