



County of Simcoe
Clerk's Department
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January 23, 2019

Mr. Mike Drum, Airport Manager
Members of the LSRA Board of Directors
Lake Simcoe Regional Airport
224 Line 7 N, RR2
Oro Station, ON L0L 2E0



Mayor Jeff Lehman
City of Barrie
Box 400, 70 Collier Street
Barrie, ON L4M 4T5

Mayor Harry Hughes
Township of Oro-Medonte
148 Line 7 South
Oro Station, ON L0L 2E0

Dear Sirs:

Re: County of Simcoe Appointments to the Lake Simcoe Regional Airport Board

At its January 22, 2019, County Council approved the following recommendation of the Striking Committee regarding appointments to the Lake Simcoe Regional Airport Board:

"That Item STR 2019-047, dated January 15, 2019 regarding appointments of Elected Officials to External Boards and Committee, be received; and

That the following appointments be made for the 2018-2022 term:

Lake Simcoe Regional Airport
Councillor Mike Burkett
Councillor Richard Norcross"

In accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement the City of Barrie and the Township of Oro-Medonte are requested to provide written confirmation of the County of Simcoe's appointments to the Lake Simcoe Regional Airport Board of Directors.

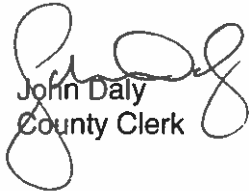
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Board of Directors, Lake Simcoe Regional Airport
Mayor Jeff Lehman
Mayor Harry Hughes

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Should you have any questions regarding the above resolution, please do not hesitate to contact the Clerk's Department at 705-726-9300, ext. 1246, or clerks@simcoe.ca.

Regards,


John Daly
County Clerk

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