

February 5, 2019

Via email john.daly@simcoe.ca

John Daly, County Clerk
County of Simcoe
1110 Highway 26
Midhurst, ON L9X 1N6

Via email jeff.carswell@barrie.ca

Jeff Carswell, Deputy City Clerk
City of Barrie
PO Box 400
Barrie, ON L4M 4T5

Dear Messrs. Daly and Carswell:

**Re: 2018-2022 Term of Council, Council Appointment Opportunities
Lake Simcoe Regional Airport**

The Council of the Township of Oro-Medonte, at its January 9, 2019 Council meeting, passed the following motion with respect to the above-noted matter:

Be it resolved

1. That Deputy Mayor Jermey be appointed as the Township of Oro-Medonte representatives to the Lake Simcoe Regional Airport (LSRA) Board of Directors for the 2018-2022 term of Council.
2. That the Township of Oro-Medonte's appointment be forwarded to the County of Simcoe and the City of Barrie for approval in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement.
3. That the LSRA be advised of Council's decision under the Mayor's signature.

Accordingly, please provide written confirmation of the above-noted one (1) Township of Oro-Medonte appointment.

Council has directed staff to advertise for the second appointment as a public representative; we will advise you as soon as possible regarding the public appointment's name.

Yours sincerely,



Karen Way
Clerk

