

County of Simcoe Clerk's Department 1110 Highway 26, Midhurst, Ontario L9X 1N6 Main Line (705) 726-9300 Toll Free (866) 893-9300 Fax (705) 725-1285 simcoe.ca



October 20, 2017

Dawn McAlpine
Director of Legislative & Court Services/City Clerk
City of Barrie
PO Box 400, 70 Collier Street
Barrie, ON L4M 4T5

Director, Legislative Services/Clerk Township of Oro-Medonte 148 Line 7 South Oro Station, ON LOL 2E0

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

Dear Sir/Madam:

Re: City of Barrie Appointments to the Lake Simcoe Regional Airport Board

At its meeting held on October 10, 2017, County Council passed the following resolution regarding the City of Barrie's appointments to the Lake Simcoe Regional Airport Board:

"That the City of Barrie appointment of Councillor S. Trotter to the Lake Simcoe Regional Airport Board of Directors as set out in Schedule 1 to Item CO 17-011, be approved as per the requirements of Section 6.09 of the Lake Simcoe Regional Airport Agreement; and

That the City of Barrie, the Township of Oro-Medonte and the Board of the Lake Simcoe Regional Airport, be so notified."

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

Yours truly,

ounty Clerk