



County of Simcoe  
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November 8, 2016

Mr. Michael Prowse and Members of the  
Board of Directors  
Lake Simcoe Regional Airport  
224 Line 7 N, RR 2  
Oro Station, ON L0L 2E0

Mayor Jeff Lehman  
City of Barrie  
PO Box 400, 70 Collier St.  
Barrie, ON L4M 4T5

Mayor Harry Hughes  
Township of Oro-Medonte  
148 Line 7 South  
Oro, ON L0L 2X0

Dear Sirs:

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

At its November 8, 2016 session, County Council passed the following resolution regarding appointments to the Lake Simcoe Regional Airport Board:

That Item CCW 16-367, dated October 27, 2016 regarding County Appointments to the Lake Simcoe Regional Airport Board, be received; and

That Council reaffirms the appointment of Deputy Warden Terry Dowdall and Councillor Mike Burkett as Directors to the Lake Simcoe Regional Airport Inc, for a further 2 year term, ending November 30, 2018.

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

Thank you for your consideration of this matter. I look forward to your Council's/Board's response.

Please contact me if you have any questions.

Regards.

  
John Daly  
County Clerk

/pk