

December 5, 2019

Via email: john.daly@simcoe.ca

wendy.cooke@barrie.ca

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

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

Dear Mr. Daly and Ms. Cooke:

Re: Interim Appointments - External Organizations, Lake Simcoe Regional Airport

The Council of the Township of Oro-Medonte, at its December 4, 2019 Special Council meeting, passed the following motion with respect to the above-noted matter:

## Be it resolved

- 1. That CS2019-32 Donna Hewitt, Director, Corporate Services re: Interim Appointments External Organizations be received and adopted.
- 2. That Councillor Greenlaw be appointed to the Lake Simcoe Region Conservation Authority Board of Directors until the current Council vacancies are filled.
- 3. That Councillor Scott be appointed to the Lake Simcoe Regional Airport Board of Directors until December 31, 2019.
- 4. That the Lake Simcoe Region Conservation Authority and Lake Simcoe Regional Airport be notified of Council's decision under the Director, Corporate Services' signature.

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

Yours sincerely,

Donna Hewitt

Director, Corporate Services

c: Mike Drumm, Airport Manager, Lake Simcoe Regional Airport, Via email: <u>Isra@csolve.net</u>