



December 5, 2012

City of Barrie
70 Collier Street, Box 400
Barrie, ON L4M 4T5
Attention: Dawn McAlpine, City Clerk

Re: Lake Simcoe Regional Airport Inc. Board of Directors' Membership

Dear Ms. McAlpine:

The Council of the Township of Oro-Medonte, at the Council meeting held on December 5, 2012, passed the following motions with respect to the above-noted matter.

"Be it resolved

1. That Scott Running be appointed as one of the Township's representatives to the Lake Simcoe Regional Airport Board of Directors for the 2013-2014 term.
2. That the City of Barrie be requested to provide written confirmation in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement of the Township of Oro-Medonte's appointment to the Lake Simcoe Regional Airport Board of Directors.
3. That the Clerk bring forward the appropriate by-law.
4. And That the applicants be advised of Council's decision under Councillor Crawford's signature."

Please provide written confirmation of the Township of Oro-Medonte's appointment to the undersigned, as soon as possible.

I would also take this opportunity to note that the City of Barrie's appointments to this Board expire on January 31, 2013. I would request that the Township of Oro-Medonte receives the City's updated appointments by January 17, 2013 so that Council may consider the appointments at its meeting of January 23, 2013.

If you require further information, please contact the Township office.

Yours truly



J. Douglas Irwin
Director of Corporate Services/Clerk