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DEC 31 2010

CLERK'S OFFICE

December 21, 2010

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 15, 2010, passed the following motion with respect to the above-noted matter.

"Be it resolved

- 1. That the confidential information presented by Doug Irwin, Director of Corporate Services, re: Personal matters about an identifiable individual (Lake Simcoe Regional Airport Inc. Board of Directors Membership) be received.*
- 2. That Councillor Crawford and Len Leach be appointed for 2011.*
- 3. That the Clerk bring forward the appropriate by-law upon the acceptance by the City of Barrie.*
- 4. 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.*
- 5. And That the applicants be advised of Council's decision under the Director of Corporate Services/Clerk's signature."*

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

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

Yours truly,

A handwritten signature in blue ink, appearing to read "Doug Irwin", is written over a large, faint watermark of the Township of Oro-Medonte logo.

Doug Irwin
Director of Corporate Services/Clerk

cc Robin Dunn, Chief Administrative Officer