



County of Simcoe
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July 14, 2014

The City of Barrie
70 Collier Street
Box 400
Barrie, ON L4M 4T5



ATTENTION: DAWN MCALPINE, CLERK

Dear Ms. McAlpine:

Re: Lake Simcoe Regional Airport

Please be advised that at its regular meeting held June 24, 2014, County Council passed the following Committee of the Whole resolution confirming the appointment of two County of Simcoe representatives as Directors to the Lake Simcoe Regional Airport Inc.:

THAT the following recommendation (CCW-246-14) (Item CCW 14-276) of Committee of the Whole be approved:

THAT, subject to all necessary approvals by all parties to proceed with the County's share purchase, the following two (2) nominees be appointed as Directors to the Lake Simcoe Regional Airport Inc. as required by Section 3.0 of the Lake Simcoe Regional Airport Agreement with a term ending November 30, 2014:

Warden Cal Patterson and Councillor Dan McLean;

AND THAT the City of Barrie and the Township of Oro-Medonte be requested to provide written confirmation 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.

We kindly ask that your municipality provide confirmation of these appointments in accordance with Section 6.09 of the Lake Simcoe Regional Airport Agreement.

Yours truly,

607 Brenda Clark,
County Clerk