



Essex Region Conservation Authority

Executive Committee

Meeting Minutes

Meeting Date: Thursday, October 24, 2024

Time: 5:00 pm

Location and Details: Via Zoom Web Conferencing

Attendance

Members Present:	Jim Morrison (Chair) Sue Desjarlais (Vice-Chair)	Larry Verbeke Tania Jobin
Absent:		
Regrets:	Kieran McKenzie	
Staff Present	Tim Byrne, CAO/Secretary-Treasurer Nicole Kupnicki, Corporate Services, Manager, HR & Council Services	

Others

1. Call to Order

Good day and welcome to the Thursday, October 24, 2024, meeting of the ERCA Executive Committee.

We have regrets this afternoon from:

- Councillor Kieran McKenzie, Windsor

2. Land Acknowledgement

I'd like to begin by acknowledging that this land is the traditional territory of the Three Fires Confederacy of First Nations, comprised of the Ojibway, the Odawa, and the Potawatomi Peoples.

We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island - North America who have been living and working on the land from time immemorial.

3. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Approval of Agenda

Resolution EC 20/24 Moved by Sue Desjarlais

Seconded by Larry Verbeke

THAT the agenda for the October 24, 2024 meeting of the ERCA Executive Committee be approved. **Carried**

5. Hearings

None

6. Tenders

None

7. Reports for Approval

None

8. Committee of the Whole

A. Confidential Matters related to Personnel

Resolution EC 21/24 Moved by Tania Jobin

Seconded by Larry Verbeke

THAT the meeting move from Executive Committee to Committee of the Whole related to Personnel matters. **Carried**

B. Reconvene in Open Session

Resolution EC 22/24 Moved by Larry Verbeke

Seconded by Sue Desjarlais

THAT the actions of the Executive Committee, Committee of the Whole be endorsed. **Carried**

9. New Business

10. Other Business

A. Next Meeting

The next meeting of the ERCA Board of Directors will be held on Thursday, November 14, 2024, starting at 6:00 p.m. in Council Chambers at the Civic Centre, Essex.

11. Adjournment

Resolution EC 23/24 Moved by Larry Verbeke

Seconded by Tania Jobin

THAT the October 24, 2024 Meeting of the Essex Region Conservation Authority Executive Committee be adjourned. **Carried**



Jim Morrison
Chair



Tim Byrne
CAO/Secretary-Treasurer