



Essex Region Conservation Authority

Executive Committee

Meeting Agenda

Meeting Date: Thursday, April 10, 2025

Time: 5:00 pm

Location and Details: Council Chambers, Essex Civic Centre, Essex, ON

List of Business	Page Number
1. Call to Order	
2. Land Acknowledgement	
3. Declarations of Pecuniary Interest	
4. Approval of Agenda	1-2
5. Hearings	
A. Convene as the Hearing Board	
B. Hearing Board Reconvene as Executive Committee	
6. Tenders	
A. Tender – Wetland Construction	3-18
B. Tender – Electric Vehicle (EV) Truck	19-20
C. Tender – 4WD Utility Vehicle	21-22
7. Reports for Approval	
None	
8. Committee of the Whole	
None	
9. New Business	
10. Other Business	
A. Next Meeting	

The next meeting of the ERCA Board of Directors will be held on Thursday, April 10, 2025, starting at 6:00 p.m. in Council Chambers at the Civic Centre, Essex.

11. Adjournment

A handwritten signature in black ink, appearing to read "Tim Byrne".

Tim Byrne, CAO/Secretary-Treasurer