



## Essex Region Conservation Authority

### Executive Committee

### Meeting Minutes

**Meeting Date:** Tuesday, March 8, 2022

**Time:** 3:30 pm

**Location and Details:** via Zoom Web-Conferencing

#### Attendance

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**Members Present:** Tania Jobin (Chair) Larry Verbeke  
Kieran McKenzie (Vice-Chair) Joe Bachetti  
Len Janisse

**Absent:**

**Regrets:**

**Staff Present** Tim Byrne, CAO/Secretary-Treasurer  
Nicole Kupnicki, Corporate Services, Human Resources Manager/EA  
Kevin Money, Director Conservation Services  
Danielle Stuebing, Director Community and Outreach Services

**Others**

#### 1. Call to Order

Good afternoon and welcome to the March 8, 2022 meeting of the ERCA Executive Committee.

We will start by taking a roll call of Board Members to confirm attendance:

- Councillor Len Janisse, Lakeshore
- Deputy Mayor, Larry Verbeke
- Deputy Mayor, Joe Bachetti, Tecumseh
- Councillor, Kieran McKenzie, Windsor

Thank you all.

#### 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 Potawatomie 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 01/22** Moved by Larry Verbeke  
Seconded by Joe Bachetti

That the agenda for the March 8, 2022 meeting of the ERCA Executive Committee be approved.

**Carried**

**5. Hearings**

None

**6. Tenders**

**A. BD 01/22 Tender: 2022 Restoration Material (Tree Stock)**

**Resolution EC 02/22** Moved by Kieran McKenzie  
Seconded by Larry Verbeke

THAT the current restoration material procurement process and estimated total costs of \$181,165.75 be acknowledged and approved by the Executive Committee. **Carried**

**B. BD 02/22 Tender: John R. Park Homestead Condition Report**

**Resolution EC 03/22** Moved by Joe Bachetti  
Seconded by Len Janisse

THAT George Robb Architect be appointed to prepare a current condition assessment report and recommendations per their proposal as described in BD 02/22 for \$34,400.00. **Carried**

**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 14, 2022 starting at 6:00 p.m. via Zoom web conferencing

**11. Adjournment**

**Resolution EC 04/22** Moved by Larry Verbeke  
Seconded by Len Janisse

That the March 8, 2022 Meeting of the Essex Region Conservation Authority Executive be  
adjourned. **Carried**



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Tania Jobin  
Chair



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Tim Byrne  
CAO/Secretary-Treasurer