



## Essex Region Conservation Authority

### Executive Committee

### Meeting Agenda

Meeting Date: Tuesday, May 31, 2022

Time: 3:30 pm

Location and Details: via Zoom Web-Conferencing

<b>List of Business</b>	<b>Page Number</b>
1. Call to Order	
2. Land Acknowledgement	
3. Declarations of Pecuniary Interest	
4. Approval of Agenda	1-2
5. Hearings	
A. Convene the Hearing Board	
B. Hearing Board to Reconvene as the Executive Committee	
6. Tenders	
A. New Community Entrance at the Cypher Systems Greenway	3
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, June 23, 2022 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", is written over a faint horizontal line.

**Tim Byrne, CAO/Secretary-Treasurer**



## REQUEST FOR TENDERS

### New Community Entrance at the Cypher Systems Greenway County Road 15

The project involves the removal of topsoil, installation of drainage features and the construction of a new parking lot. The Tender Form, Drawings and Specifications for this project are available on request by email. You can email [kmoney@erca.org](mailto:kmoney@erca.org) for an electronic copy beginning on Thursday May 12, 2022.

If you require additional information regarding the project please email Kevin Money at [kmoney@erca.org](mailto:kmoney@erca.org).

**Submission deadline: May 31, 2022 until 10:00:00 a.m., local time**

Office Location: 360 Fairview Ave W, suite 311, 2<sup>nd</sup> floor

Office Hours: Tuesday, Wednesday and Thursday 8:30 a.m. – 4:00 p.m.

Tuesday May 31, 2022 at 3:30 p.m., local time, the tenders will be opened and read publicly on a video conferencing platform before ERCA's Executive Committee for all companies who submitted Tenders.

The lowest tender will not necessarily be accepted.

Mr. Kevin Money, Director of Conservation Services  
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