



## Essex Region Conservation Authority

### Executive Committee

### Meeting Agenda

Meeting Date: Tuesday, July 12, 2022

Time: 3:30 pm

Location and Details: via Zoom Web-Conferencing

<b>List of Business</b>	<b>Page Number</b>
1. <b>Call to Order</b>	
2. <b>Land Acknowledgement</b>	
3. <b>Declarations of Pecuniary Interest</b>	
4. <b>Approval of Agenda</b>	1-2
5. <b>Hearings</b>	
A. <b>Convene the Hearing Board</b>	
B. <b>Hearing Board to Reconvene as the Executive Committee</b>	
6. <b>Tenders</b>	
A. <b>New Lift at Fox Creek Conservation Centre at the John R. Park Homestead Conservation Area</b>	3
7. <b>Reports for Approval</b>	
None	
8. <b>Committee of the Whole</b>	
None	
9. <b>New Business</b>	
10. <b>Other Business</b>	
A. <b>Next Meeting</b>	

The next meeting of the ERCA Board of Directors will be held on Thursday, September 8, 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**  
**John R. Park Heritage Centre**  
**New Lift**

The project involves adding a New Lift to the Existing Building. 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 June 23, 2022. If you require additional information regarding the project please email Carmen Brunone at [carmen@architettura.com](mailto:carmen@architettura.com).

Submission deadline: Tuesday July 12, 2022 at 11:00:00 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 July 12<sup>th</sup>, 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 Essex Region Conservation Authority 360 Fairview Ave, West, suite 311 Essex, ON N8M 1Y6 <a href="mailto:kmoney@erca.org">kmoney@erca.org</a>	Mr Carmen Brunone Architect Architettura inc. 180 Eugenie St. W Windsor, ON N8X 2X6 <a href="mailto:carmen@architettura.com">carmen@architettura.com</a>
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