



Essex Region Conservation Authority

Executive Committee

Meeting Minutes

Meeting Date: Wednesday, May 10, 2023

Time: 5:30 pm

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

Attendance

Members Present: Jim Morrison (Chair) Larry Verbeke
Sue Desjarlais (Vice-Chair) Tania Jobin
Kieran McKenzie

Absent:

Regrets:

Staff Present Tim Byrne, CAO/Secretary-Treasurer
Nicole Kupnicki, Corporate Services, Human Resources Manager/EA
Kevin Money, Director Conservation Services

Others None

1. Call to Order

Good afternoon and welcome to the May 10, 2023, meeting of the ERCA Executive Committee.

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 13/23 Moved by Choose an item.
Seconded by Choose an item.

THAT the agenda for the May 10, 2023 meeting of the ERCA Executive Committee be approved. **Carried**

5. Hearings

None

6. Tenders

A. Devonwood Parking Lot Rehabilitation

Resolution EC 14/23 Moved by Choose an item.

Seconded by Choose an item.

THAT ERCA enter into an acknowledgement agreement to open the single bid received by _____ for the Devonwood Conservation Area Parking Lot Rehabilitation project. **Carried**

B. Utility Tractor

Resolution EC 15/23 Moved by Choose an item.

Seconded by Choose an item.

THAT the Utility Tractor tender for \$29,649.69 be awarded to Vollans Equipment subject to favourable review by Administration. **Carried**

C. 3500 Series Pickup Truck

Resolution EC 16/23 Moved by Choose an item.

Seconded by Choose an item.

THAT the 3500 Series Pick Up Truck tender for \$76,184.60 be awarded to County Chevrolet subject to favourable review by Administration. **Carried**

7. Reports for Approval

None

8. Committee of the Whole

None

9. New Business

None

10. Other Business

A. Next Meeting


The next meeting of the ERCA Board of Directors will be held on Thursday, May 10, 2023, starting at 6:00 p.m. in Council Chambers at the Civic Centre, Essex.

11. Adjournment

Resolution EC 17/23 Moved by Choose an item.

Seconded by Choose an item.

THAT the May 10, 2023 Meeting of the Essex Region Conservation Authority Executive be adjourned. **Carried**



Jim Morrison
Chair



Tim Byrne
CAO/Secretary-Treasurer