



Essex Region Conservation Authority

Executive Committee

Meeting Agenda

Meeting Date: Monday, October 30, 2023

Time: 9:00 am

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 the Hearing Board**
 - B. **Hearing Board to Reconvene as the Executive Committee**
6. **Tenders**
 - A. **Vehicle Ford F150 Lightening** 3-4
7. **Reports for Approval**
None
8. **Committee of the Whole**
 - A. **Confidential Matters related to Personnel**
 - B. **Reconvene in Open Session**
9. **New Business**
10. **Other Business**
 - A. **Next Meeting**

The next meeting of the ERCA Board of Directors will be held on Thursday, November 9, 2023, 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



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Suite 311, Essex, ON N8M 1Y6

October 11, 2023

The Essex Region Conservation Authority (ERCA) is inviting **quotes to purchase one new Ford lightning pickup truck**. The Conservation Authority may also be trading in used vehicles as part of this tender. Please provide your trade in value for the used vehicle if the Conservation Authority wishes to dispose of it. Please Note: we reserve the right to reject all bids if they do not fulfill our requirements.

2023 or 2024 Ford F150 Lightning

Minimum requirements:

1. PRO Trim Line
2. 4x4
3. Air conditioning
4. 6.5 foot box length
5. Trailer tow package
6. Hands free blue tooth
7. Power Windows and doors
8. Spray in bed liner
9. Colour – White

Trade in

2015 Hybrid XV Subaru CrossTrek

Mileage: 67,000 kilometers

2.0L engine, CVT and a 13.4-horse electric motor and NiMH battery combination

VIN: JF2GPBDC8FH237602

Quotes must include the below tender form, filled out in full. Quotes will be received until Thursday October 26th at 1:00 p.m. The most competitive dealership will be notified. Please fill out the quote sheet in full and email it to kmoney@erca.org

Questions regarding this tender may be directed to the Director of Conservation Services at 519-776-5209 ext. 351 or kmoney@erca.org

Yours Truly,

Kevin Money,
Director of Conservation Services

ERCA Tender Form to Purchase a Ford F-150 Lightning Pickup Truck

Dealership	Contact person
Phone number	
Model name and year	
Engine type and size:	
Transmission type:	
Box length:	GVWR:
Conventional Towing Capacity:	Colour:
Air Conditioning: Yes___ No___	Tow Package: Yes___ No___
Manufacturer Warranty:	
Additional Pertinent Details:	

Price	\$	_____
Trade in option	-\$	_____
Subtotal	\$	_____
H.S.T.	\$	_____
Total Cost	\$	_____

Signature:

Date

