



## Co-An Park Advisory Committee Meeting Minutes

August 9, 2023 - 5:00PM

Location: Co-An Park Office, 11071 11<sup>th</sup> Conc. Rd, McGregor, Ontario

Accessible formats or communication supports are available upon request.

Please contact the Clerk's Office at [clerks@essex.ca](mailto:clerks@essex.ca) or 519-776-7336 extension  
1100 or 1101.

### Present:

Chair - McAgy, Christine

Vice Chair - Meloche, Jim

Councillor - McArthur, Don - Amherstburg

Councillor - Verbeek, Kim – Essex Ward 2

Member - DiBiase, Alexander – Amherstburg

Member - Drew, Chris – Amherstburg

### Regrets:

Member - Sellars, Murray - Amherstburg

Director, Community Services, Town of Essex - Morassut, Jake

### Also Present:

Secretary Treasurer – Bissonnette, Joanne

## 1. Call to Order

Tina McAgy, Chair called the meeting to order at 5:00 p.m.

## 2. Land Acknowledgement

We acknowledge 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), and of the Huron-Wendat Peoples. We value the significant historical and contemporary contributions of local and regional First Nations and all the Original Peoples of Turtle Island who have been living and working on the land from time immemorial.

### **3. Declarations of Conflict of Interest**

There were no declarations of conflict of interest noted at this time.

### **4. Adoption of Published Agenda**

#### **4.1 Co-An Park Advisory Committee Meeting Agenda for August 9, 2023**

##### **CAP-23-08-001**

Moved by Jim Meloche

Seconded by Councillor Kim Verbeek

**That** the published agenda for August 9, 2023 listed in Agenda Item 4.1 for the Co-An Park Advisory Committee Meeting be adopted as presented.

**Carried**

### **5. Adoption of Minutes**

#### **5.1 Co-An Park Advisory Committee Meeting Minutes for July 12, 2023**

##### **CAP-23-08-002**

Moved by Councillor Don McArthur

Seconded by Alex DiBiase

**That** the minutes of the Co-An Park Advisory Committee Meeting listed in item 5.1 held July 12, 2023 be adopted as circulated.

**Carried**

### **6. Reports from Administration**

## **6.1 Costing Report August 1, 2023**

### **CAP-23-08-003**

Moved by Councillor Kim Verbeek

Seconded by Jim Meloche

**That** the Costing report for the Co-An Park dated August 1, 2023 be adopted as circulated.

**Carried**

## **6.2 2024 Budget**

### **CAP-23-08-004**

Moved by Chris Drew

Seconded by Jim Meloche

**That** the Co-An Park Advisory Committee recommend that Town of Essex Council and Town of Amherstburg Council approve the 2024 Co-An Park Budget.

**Carried**

## **7. Unfinished Business**

### **7.1 Co-An Appreciation Day – August 26, 2023**

Committee members discussed Co-An Park Appreciation Day and determined that, due to a shortage of teams, the deadline for submission should be extended to August 12, 2023.

### **7.2 Capital Concrete repair**

#### **CAP-23-08-005**

Moved by Jim Meloche

Seconded by Chris Drew

**That** Capital funding from the Reserve account be reallocated towards the removal and replacement of new concrete as per Town of Essex purchase order PO-CS-23-010, Capital Project No. CS-23-0021.

**Carried**

**8. Adjournment**

**CAP-23-08-006**

Moved by Chris Drew

Seconded by Alex DiBiase

**That** the meeting be adjourned at 5:35 p.m.

**Carried**

**9. Future Meetings**

**September 13, 2023 at 5:00 PM**

Location: Co-An Park Office, 11071 11<sup>th</sup> Concession Rd, McGregor, Ontario