



Essex Region Conservation Authority

Executive Committee

Meeting Minutes

Meeting Date: Friday, December 22, 2023

Time: 9:03 am

Location and Details: via Zoom web conferencing

Attendance

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

Absent:

Regrets: Tania Jobin

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

Others None

1. Call to Order

Good morning and welcome to the December 22, 2023, meeting of the ERCA Executive Committee. We have regrets from Councillor Tania Jobin, Tecumseh

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 54/23 Moved by Kieran McKenzie

Seconded by Larry Verbeke

THAT the agenda for the December 22, 2023 meeting of the ERCA Executive Committee be approved. **Carried**

5. Hearings

None

6. Tenders

None

7. Reports for Approval

None

8. Committee of the Whole

A. Confidential Matters related to Personnel Issues

Resolution EC 55/23 Moved by Sue Desjarlais

Seconded by Larry Verbeke

THAT the meeting move from Executive Committee to Committee of the Whole related to Personnel matters. **Carried.**

B. Resume in open session

Resolution EC 56/23 Moved by Sue Desjarlais

Seconded by Kieran McKenzie

THAT the actions of the Executive Committee in Committee of the Whole be endorsed. **Carried.**

9. New Business

None

10. Other Business

A. Next Meeting

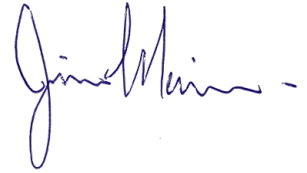
The next meeting of the ERCA Board of Directors will be the Annual General Meeting held on Thursday, January 18, 2024 starting at 6:00 p.m. in Council Chambers at the Civic Centre, Essex.

11. Adjournment

Resolution EC 57/23 Moved by Sue Desjarlais

Seconded by Kieran McKenzie

THAT the December 22, 2023 Meeting of the Essex Region Conservation Authority Executive Committee be adjourned. **Carried**



Jim Morrison
Chair



Tim Byrne
CAO/Secretary-Treasurer