



Essex Region Conservation Authority

Executive Committee

Meeting Agenda

Meeting Date: Friday, December 22, 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**
None
6. **Tenders**
None
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, January 18, 2024, 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 rectangular stamp area.

Tim Byrne, CAO/Secretary-Treasurer