



Essex Region Conservation Authority

Executive Committee

Meeting Minutes

Meeting Date: Thursday, May 30, 2024

Time: 9:04 am

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

Attendance

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

Absent:

Regrets: Kieran McKenzie

Staff Present

Tim Byrne, CAO/Secretary-Treasurer
Nicole Kupnicki, Corporate Services, Human Resources Manager/EA
Kevin Money, Director Conservation Services
James Bryant, Director Watershed Management Services

Others

Andrew Preston, Sherway Contracting
Brayden Leclerc, South Sore Contracting of Essex County Inc.

1. Call to Order

Good day and welcome to the May 30, 2024, 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 10/24 Moved by Larry Verbeke

Seconded by Sue Desjarlais

THAT the agenda for the May 30, 2024 meeting of the ERCA Executive Committee be approved.

Carried

5. **Hearings**

None

6. **Tenders**

A. **Hillman Marsh Barrier Beach and Wetland Restoration – Phase 1**

Resolution EC 11/24 Moved by Larry Verbeke

Seconded by Sue Desjarlais

THAT the tender for Hillman Marsh Barrier Beach and Wetland Restoration – Phase 1 in the amount of \$440,790 (+HST) be awarded to Sherway Contracting subject to favourable review by Administration. **Carried.**

B. **ERCA Storage Building Tender (Civic Centre Workshop)**

Resolution EC 12/24 Moved by Tania Jobin

Seconded by Sue Desjarlais

THAT the tender ERCA Storage Building Recladding in the amount of \$107,590 (+HST) be awarded to Bartlett Restoration subject to favourable review by Administration. **Carried.**

7. **Reports for Approval**

A. **EC03/24 Fencing at Collavino Conservation Area**

Resolution EC 13/24 Moved by Tania Jobin

Seconded by Sue Desjarlais

THAT the Fencing at Collavino Conservation Area in the amount of \$26984.00 (+HST) be awarded to Guardian Fence subject to favourable review by Administration. **Carried.**

8. **Committee of the Whole**

None

9. **New Business**

The Foundation is hosting the WE Hike for Conservation guided hikes at conservation areas and trails across the Windsor Essex region this weekend. Member are encouraged to come out and participate in these unique hiking experiences led by some of the region's most notable guides, who are generously volunteering their time and skills for this event.

10. Other Business

A. Next Meeting

The next meeting of the ERCA Board of Directors will be held on Thursday, June 20, 2024, starting at 6:00 p.m. in Council Chambers at the Civic Centre, Essex.

11. Adjournment

Resolution EC 14/24 Moved by Larry Verbeke
Seconded by Tania Jobin

THAT the May 30, 2024 Meeting of the Essex Region Conservation Authority Executive Committee be adjourned. **Carried**



Jim Morrison
Chair



Tim Byrne
CAO/Secretary-Treasurer