



Essex Region Conservation Authority

Executive Committee

Meeting Minutes

Meeting Date: Thursday, September 26, 2024

Time: 9:00 am

Location and Details: Conference Room E, Essex Civic Centre, Essex, ON

Attendance

Members Present:	Jim Morrison (Chair) Sue Desjarlais (Vice-Chair)	Tania Jobin
Absent:		
Regrets:	Kieran McKenzie, Larry Verbeke	
Staff Present	Tim Byrne, CAO/Secretary-Treasurer Lisa Limarzi, Corporate Services, Administrative Associate Kevin Money, Director Conservation Services	
Others	None	

1. Call to Order

Good day and welcome to the Thursday, September 26, 2024, meeting of the ERCA Executive Committee.

We have regrets this morning from:

- Councillor Kieran McKenzie, Windsor

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 15/24 Moved by Sue Desjarlais
Seconded by Tania Jobin

THAT the agenda for the September 26, 2024 meeting of the ERCA Executive Committee be approved. **Carried**

5. **Hearings**

None

6. **Tenders**

A. **Caldwell First Nation Wetland Award, 217 Mersea Road 19, Leamington**

Resolution EC 16/24 Moved by Tania Jobin
Seconded by Sue Desjarlais

THAT the tender for Caldwell First Nation Wetland, 217 Mersea Road 19, Leamington in the amount of \$24,600.00 (+HST) be awarded to Sun County Excavating and Demolition, subject to favourable review by Administration. **Carried.**

B. **Maidstone Conservation Area Parking Lot Re-Coating**

Resolution EC 17/24 Moved by Sue Desjarlais
Seconded by Tania Jobin

THAT the tender Maidstone Conservation Area Parking Lot Re-Coating in the amount of \$101,000.00 (+HST) be awarded to Shepley Road Maintenance, subject to favourable review by Administration. **Carried.**

C. **ProcellaCor Certified Applicators for Hydrilla in West Cell, Hillman Marsh Conservation Area**

Resolution EC 18/24 Moved by Sue Desjarlais
Seconded by Tania Jobin

THAT the tender ProcellaCor Certified Applicators for Hydrilla in West Cell, Hillman Marsh Conservation Area in the amount of \$7665.00/Ha (+HST) be awarded to Solitude Lake Management, subject to favourable review by Administration. **Carried.**

7. **Reports for Approval**

None

8. **Committee of the Whole**

None

9. New Business

10. Other Business

A. Next Meeting

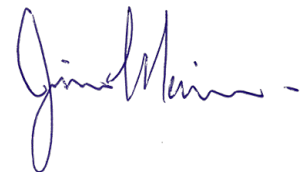
The next meeting of the ERCA Board of Directors will be held on Thursday, November 14, 2024, starting at 6:00 p.m. in Council Chambers at the Civic Centre, Essex.

11. Adjournment

Resolution EC 19/24 Moved by Tania Jobin

Seconded by Sue Desjarlais

THAT the September 26, 2024 Meeting of the Essex Region Conservation Authority Executive Committee be adjourned. **Carried**



Jim Morrison
Chair



Tim Byrne
CAO/Secretary-Treasurer