

#### The Corporation of the Town of Essex

### **Special Council Meeting Minutes**

May 27, 2024, 4:30 pm

Location: Essex Municipal Building, 33 Talbot Street South

Present: Mayor Sherry Bondy

Deputy Mayor Rob Shepley Ward 1 Councillor Joe Garon

Ward 1 Councillor Katie McGuire-Blais

Ward 2 Councillor Kim Verbeek
Ward 3 Councillor Brad Allard
Ward 3 Councillor Jason Matyi

Ward 4 Councillor Rodney Hammond

Also Present: Doug Sweet, Chief Administrative Officer

Joseph Malandruccolo, Director, Legal and Legislative Services/Clerk

Lori Chadwick, Director, Development Services Kevin Girard, Director, Infrastructure Services Jake Morassut, Director, Community Services

Shelley Brown, Deputy Clerk, Legal and Legislative Services

Norm Nussio, Manager, Operations and Drainage

David McBeth, Manager, Capital Works & Asset Management

Nelson Silveira, Manager, Economic Development

Accessible formats or communication supports are available upon request. Please contact the Clerk's Office at clerks@essex.ca or 519-776-7336 extension 1100 or 1101.

The purpose of this meeting was for a Walk-About in the Essex Centre Downtown Core.

### 1. Call to Order

Mayor Bondy called the meeting to order at 4:34 PM.

# 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 of 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 Special Council Meeting Agenda for May 27, 2024

### SP24-05-013

Moved By Councillor Allard Seconded By Deputy Mayor Shepley

**That** the published agenda for the May 27, 2024 Special Council Meeting for the Essex Centre Core Walk-About be adopted as presented.

Carried

#### 5. New Business

Council conducted a walking tour of the Essex Centre downtown core commencing at the Essex Municipal Office and continuing along Talbot Street.

Administration provided Council with a verbal update on the improvements made to the downtown core in Essex Centre. Administration highlighted areas including options for the new flex space and temporary patios, intersection improvements, crosswalks and work to be completed. Administration answered questions from Council members pertaining to various matters throughout the tour.

Councillor Matyi joined the tour at 5:00pm.

#### SP24-05-014

Moved By Councillor Verbeek Seconded By Councillor McGuire-Blais

**That** the verbal report be received for information.

**Carried** 

## 6. Adjournment

### SP24-05-015

Moved By Councillor Garon Seconded By Councillor Allard

That the meeting be adjourned at 6:00 PM.

Carried	
Mayor	
Clerk	-