



Co-An Park Advisory Committee Meeting Minutes

December 11, 2024 – 4.45 PM

Location: McGregor Columbian Club, 9560 Walker Rd, McGregor, Ontario

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.

Present:

Chair - McAgy, Christine

Councillor - McArthur, Don - Amherstburg

Member – Drew, Chris - Amherstburg

Member - DiBiase, Alexander – Amherstburg

Also Present:

Secretary Treasurer – Bissonnette, Joanne

Regrets

Vice Chair – Meloche, Jim

Councillor - Verbeek, Kim – Essex Ward 2

Absent

Member - Sellars, Murray - Amherstburg

1. Call to Order

Tina McAgy, Chair called the meeting to order at 5:00 p.m.

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 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 Co-An Park Advisory Committee Meeting Agenda for December 11, 2024

CAP-2024-12-001

Moved by Chris Drew

Seconded by Alex DiBiase

That the published agenda for December 11, 2024 Co-An Park Advisory Committee Meeting be adopted as presented.

Carried

5. Adoption of Minutes

5.1 Co-An Park Advisory Committee Meeting Minutes for November 20, 2024

CAP-2024-12-002

Moved by Councillor Don McArthur

Seconded by Chris Drew

That the minutes of the Co-An Park Advisory Committee Meeting held November 20, 2024 be approved as circulated

Carried

6. Reports from Administration

6.1 Costing Report December 4, 2024 CAP-2024-12-001

CAP-2024-12-003

Moved by Alex DiBiase

Seconded by Chris Drew

That the Costing report for the Co-An Park dated December 4, 2024 be adopted as circulated.

Carried

7. Old Business

7.1 Future Capital Expenditures

CAP-2024-12-004

Moved by Councillor Don McArthur

Seconded by Chris Drew

That the Co-An Park will purchase the Kioti ZXD72 Diesel Zero Turn Lawn Mower from E.R. Vollans Limited, as quoted, for \$16,129.62. This amount includes the trade-in value of the old Turf Tiger Scag and applicable taxes.

Carried

8. Adjournment

CAP-2024-12-005

Moved by Chris Drew

Seconded by Alex DiBiase

That the meeting be adjourned at 5:00 pm.

Carried

9. Future Meetings

January 8, 2025 at 5:00 PM

Location McGregor Community Center, 9571 Walker Rd, McGregor