



Co-An Park Advisory Committee Meeting Minutes

June 11, 2025 – 5:00 PM

Location: Co-An Park Office, 11071 11th Concession 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
Vice Chair – Meloche, Jim
Councillor - Verbeek, Kim – Essex Ward 2
Councillor - McArthur, Don - Amherstburg
Member – DiBiase, Alexander – Amherstburg
Member - Drew, Chris – Amherstburg
Member - Mills, Rachelle - Essex

Also Present:

Director of Community Services, Town of Essex – Morassut, Jake
Secretary Treasurer – Bissonnette, Joanne

Regrets

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 June 11, 2025

CAP-2025-06-004

Moved by Chris Drew

Seconded by Alex DiBiase

That the published agenda for June 11, 2025 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 June 2, 2025

CAP-2025-06-005

Moved by Councillor Don McArthur

Seconded by Chris Drew

That the minutes of the Co-An Park Advisory Committee Meeting held June 2, 2025 be approved as circulated

Carried

6. Old Business

6.1 Concession 2025 Season

Discussion to take place with regards to temporary solution of relocating canteen for the 2025 season.

6.2 Stage Ramp

Discussion took place to construct a ramp and bring stage to code verses purchasing a portable accessible stage.

7. New Business

7.1 Town of Essex Sponsorship Program

CAP-2025-06-006

Moved by Councillor Kim Verbeek

Seconded by Chris Drew

That we request the Town of Essex to include the Co-An Park in exploring in sponsorship and naming rights

Carried

8. Reports from Administration

8.1 Costing Report May 6 2025

CAP-2025-06-007

Moved by Jim Meloche

Seconded by Chris Drew

That the Costing report for the Co-An Park dated June 2, 2025 be adopted as circulated.

Carried

9. Adjournment

CAP-2025-06-008

Moved by Alex DiBiase

Seconded by Jim Meloche

That the meeting be adjourned at 5:30 pm.

Carried

10. Future Meetings

July 9, 2025 at 5:00 PM – Co-An Park Office