



**The Corporation of the Town of Essex
Finance Committee Meeting Minutes**

November 17, 2025, 3:30 pm
Location: Essex Municipal Building, 33 Talbot Street South

Present: Deputy Mayor - Shepley, Rob
Mayor - Bondy, Sherry
Councillor - Garon, Joe, Ward 1
Councillor - Hammond, Rodney, Ward 4

Also Present: Kate Giurissevich, CAO
Kate Rowe, Director, Corporate Services
Ann-Marie Unis, Manager, Finance & Business Services
Jill Brett, Recording Secretary

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.

1. Call to Order

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

4. Adoption of Published Agenda

4.1 Finance Committee Meeting Agenda for November 17, 2025

FIN25-11-22

Moved By Councillor Garon

Seconded By Mayor Bondy

That the published agenda for the November 17, 2025, Finance Committee Meeting be adopted as presented.

Carried

5. Adoption of Minutes

5.1 Finance Committee Minutes for June 16, 2025

FIN-11-23

Moved By Councillor Hammond

Seconded By Councillor Garon

That the minutes of the Finance Committee meeting held June 16, 2025 be adopted as circulated.

Carried

6. Reports from Administration/Applications

6.1 Town of Essex Investment Policy

FIN25-11-24

Moved By Councillor Hammond

Seconded By Mayor Bondy

That the report entitled Town of Essex Investment Policy be received.

Carried

FIN25-11-25

Moved By Councillor Hammond

Seconded By Mayor Bondy

That the Finance Committee recommend that Council approve the Town of Essex Investment Policy.

Carried

7. Unfinished Business

8. Adjournment

FIN25-11-26

Moved By Councillor Garon

Seconded By Councillor Hammond

That the meeting be adjourned at 4:52

Carried

9. Future Meetings

Chair

Recording Secretary