



Co-An Park Committee Meeting Minutes

June 9, 2021, 5:00 PM

Location: Electronic Meeting

Accessible formats or communication supports are available upon request. by contacting the Co-An Park office at 519-726-5434

Present: Christine McAgy – Chair -Town of Essex Committee Member
Jonathon Little – Town of Essex Committee Member
Jim Meloche - Co-Chair Town of Essex Committee Member
Kim Verbeek – Town of Essex Ward 2 Councillor
Leo Meloche – Deputy Mayor Town of Amherstburg
Jennie Lajoie – Town of Amherstburg Committee Member
Vacancy -Town of Amherstburg

Also Present: Joanne Bissonnette – Secretary Treasurer for the Co-An Park

Absent: Murray Sellars – Town of Amherstburg Committee Member

1. Call to Order

The Chair called the meeting to order at 5:00 PM

2. Declarations of Conflict of Interest

There were no declarations of conflict of interest noted at this time.]

3. Adoption of Published Agenda

3.1 Co-An Park Committee Meeting Agenda for June 9, 2021

CAP 21-04-013

Moved by Amherstburg Deputy Mayor Leo Meloche

Seconded by Jonathan Little

That the published agenda for the June 9, 2021 Co-An Park Committee Meeting be adopted as presented

Carried

4. Adoption of Minutes

4.1 Co-An Park Committee Meeting Minutes for May 12, 2021

CAP 21-04-014

Moved by Jennie Lajoie

Seconded by Amherstburg Deputy Mayor Leo Meloche

That the minutes of the Co-An Park Committee Meeting held May 12, 2021 be adopted as circulated.

Carried

5 Unfinished Business

5.1 Capital Projects – Perimeter fence on western border of park

CAP-21-04-015

Moved by Jonathon Little

Seconded by Jim Meloche

That Guardian Fence be awarded the Fencing contract for the Western perimeter fence Option 2 providing verbal amendments are confirmed in writing at the cost of \$23,000.00 plus HST installing new 9-gauge galvanized fence fabric along with items quoted, in addition supply and install 11ft of 4ft galvanized fence at tennis court

Carried

5.2 Meeting between Town of Amherstburg and Town of Essex

Meeting has taken place and was well received between Doug Sweet, Director of Community Services for the Town of Essex and Heidi Baillargeon, Director of Community Services for the Town of Amherstburg; A Mini-Master Plan for the

Town of McGregor including the Co-An Park was discussed. A future meeting will be planned possibly in July to discuss further with Co-An Park representatives.

Deputy Mayor Leo Meloche and Ward 2 Councillor Kim Verbeek would like to see a presentation made to both Councils showing the value of Co-An Park as to what it offers, could offer and residents it serves.

6. Reports from Administration

6.1 Costing Report

CAP-21-04-016

Moved by Amherstburg Deputy Mayor Leo Meloche

Seconded by Ward 2 Councillor Kim Verbeek

That the Costing report listed in Agenda Item 6 be received and approved for distribution.

Carried

7. Correspondence

7.1 Committee Vacancies

Committee reviewed correspondence and stated Co-An term ends December 2022, at present only one vacancy is available for the Town of Amherstburg.

8. Adjournment

Co-An Committee CAP 21-03-017

Moved by Ward 2 Councillor Kim Verbeek

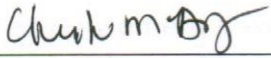
Seconded by Jim Meloche

That the meeting be adjourned at 5:40 PM

9. Future Meetings

Next meeting July 14, 2021, at 5:00 PM

Location: Co-An Park



Christine McAgy – Chairman



Joanne Bissonnette - Secretary Treasurer