



Co-An Park Committee Meeting Minutes

November 24, 2021 – Time 5:00 PM

Location: On-Line Teams Meeting

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: Christine McAgy – Chair -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: Jonathon Little – Town of Essex Committee Member

Regrets: 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 November 24, 2021

Moved by Deputy Mayor Leo Meloche

Seconded by Councillor Kim Verbeek

CAP-21-11-032 That the published agenda for November 24, 2021, listed in Agenda item 3.1 for the Co-An Park Committee Meeting be adopted as presented.

Carried

4. Adoption of Minutes

4.1 Co-An Park Committee Meeting Minutes for November 10, 2021

Moved by Jim Meloche

Seconded by Jennie Lajoie

CAP-21-11-033 That the minutes listed in Agenda item 4.1 for the Co-An Park Committee Meeting held November 10, 2021 be adopted as circulated.

Carried

5. Budget-2022 Season

5.1 Budget – 2022 Season

Discussion took place regarding budget and possible future capital expenditures in the Concession stand and it should be noted that a policy decision should be revisited as to how the concession stand and the CO- AN Park will operate – for the 2022 season Tricia Meloche has expressed interest in carrying forward with present contract.

Moved by Deputy Mayor Leo Meloche
Seconded by Councillor Kim Verbeek

CAP-21-11-034 That the 2022 Budget for the concession stand reflect an allowance of \$1500 in possible repairs.

Carried

Moved by Deputy Mayor Leo Meloche
Seconded by Jim Meloche

CAP-21-11-035 That the 2022 Budget for Co-An Park be approved as amended.

Carried

5.2 Capital Budget – 2022

Items to bring forward in new year:

- 1) Update player benches / add new dug outs
- 2) Accessible picnic tables
- 3) New cooling unit for walk in cooler
- 4) Tennis court gates
- 5) Red Clay
- 6) New Rubber bases
- 7) Topcoat for pathway

6. Next Meeting

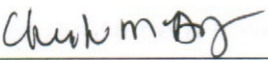
6.1 Next Teams meeting slated for February 9, 2022

7. Adjournment

Moved by Deputy Mayor Leo Meloche
Seconded by Jim Meloche

CAP-21-11-036 That the meeting be adjourned at 5:35 p.m.

Carried



Christine McAgly – Chairman



Joanne Bissonnette - Secretary Treasurer