



Finance Committee Meeting Minutes

Monday, April 11, 2022, 4:30 PM

Location: Large Meeting Room, 33 Talbot Street South, Essex

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: Richard Meloche, Mayor
Morley Bowman, Councillor, Ward 1

Also Present: Doug Sweet, Chief Administrative Officer
Katelynn Giurissevich, Director, Corporate Services
Jake Morassut, Director, Community Services
Tanya Tuzlova, Finance Committee Recording Secretary

Regrets: Chris Vander Doelen, Councillor, Ward 3

Absent: None

From public: None

1. Call to Order

The Chair called the meeting to order at 4:32 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 Finance Committee Meeting Agenda for April 11, 2022

FC 22-04-001

Moved by Councillor Bowman

Seconded by Mayor Meloche

That the published agenda for the April 11, 2022 Finance Committee Meeting be adopted with the following amendment:

That Agenda Item 5 be added to consider the application to fund Essex County Agricultural Hall of Fame membership request for 2022.

Carried

4. Adoption of Minutes

4.1 Finance Committee Meeting Minutes for January 24, 2022

FC 22-04-002

Moved by Councillor Bowman

Seconded by Mayor Meloche

That the minutes of the Finance Committee Meeting held January 24, 2022 be adopted as presented.

Carried

5. Public Presentations

Mayor Meloche presented the Essex County Agricultural Hall of Fame membership request for 2022 in the amount of \$25.

FC 22-04-003

Moved by Councillor Bowman

Seconded by Mayor Meloche

That the application to fund Essex County Agricultural Hall of Fame membership fee for 2022 in the amount of \$25 be approved and funded through Council's 2022 Membership Operating Budget.

Carried

6. Unfinished Business

7. Reports

8. Correspondence

8.1 2022 Essex Community Partnership Fund Grant Application

RE: Harrow 1st Girl Guides to cover the rent of the Lions Hall in 2022 in the amount of \$976.64.

FC 22-04-004

Moved by Councillor Bowman

Seconded by Mayor Meloche

That the application from the Harrow 1st Girl Guides for the Essex Community Partnership Fund in the amount of \$976.64 for in-kind room rental be approved.

Carried

9. Discussion

10. Adjournment

FC 22-04-005

Moved by Councillor Bowman

Seconded by Mayor Meloche

That the meeting be adjourned at 4:44 PM.

Carried

11. Future Meetings

July 11, 2022

October 11, 2022

Chair

Tanya Tuzlova

Recording Secretary