



Co-An Park Advisory Committee Meeting Minutes

March 13, 2024 - 5:00PM

Location: Co-An Park Office, 11071 11th Conc. 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 - McArthur, Don – Amherstburg
Member - DiBiase, Alexander – Amherstburg
Member - Drew, Chris – Amherstburg
Member - Sellars, Murray - Amherstburg

Also Present: Secretary Treasurer – Bissonnette, Joanne

Regrets: Councillor - Verbeek, Kim – Essex Ward 2

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 March 13, 2024

CAP-24-03-001

Moved by Chris Drew

Seconded by Murray Sellars

That the published agenda for March 13, 2024 listed in Agenda Item 4.1 for the 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 November 8, 2023

CAP-24-03-002

Moved by Councillor Don McCarthur

Seconded by Alex DiBiase

That the minutes of the Co-An Park Advisory Committee Meeting listed in item 5.1 held November 8, 2023 be adopted as circulated.

Carried

6. Reports from Administration

6.1 Costing Report February 28, 2024

CAP-24-03-003

Moved by Murray Sellars

Seconded by Chris Drew

That the Costing report for the Co-An Park dated February 28, 2024 be adopted as circulated.

7. New Business

7.1 Co-An 2024 season

Discussion took place regarding start up:

- 7.1.1 Maintenance contract CAP-23-11-004 confirmed and in place for the 2024 season.
- 7.1.2 Concession Stand Lease – CAP-23-005 confirmed, however page 5, last two paragraphs of the lease agreement require amendments and to be brought back to next meeting for final approval.
- 7.1.3 Co-An 2024 Appreciation Day Tournament – July 12-14, 2024 has been set aside as a fundraiser for the Co-An park. Tentative ideas have been discussed:

July 12 2024 – Possible Trivia night or Corn Hole Tournament

July 13, 14 -Co-Ed tournament – Fun and Rec divisions with Steak/Chicken supper

7.2 Internet (Free Wi-fi) will be available at the Co-An Park – a 2-year Grant through Wave Direct has been awarded to the Co-An Park.

7.3 Capital projects for 2024

March 19, 2024 there is a meeting to be held with both towns to discuss the master plan, after which the Co-An committee will have a better understanding of other capital projects needed.

8. Adjournment

CAP-24-03-004

Moved by Murray Sellars
Seconded by Jim Meloche

That the meeting be adjourned at 6:00 p.m.

Carried

9. Future Meetings

April 10, 2024 at 5:00 PM

Location: Co-An Park Office, 11071 11th Concession Rd, McGregor, Ontario

Christine McAgy - Chairman

J Bissonnette - Secretary Treasurer