



**The Corporation of the Town of Essex**

**Finance Committee Meeting Minutes**

March 19, 2024, 4:00 pm

Location: Essex Municipal Building, 33 Talbot Street South

Present: Deputy Mayor - Shepley, Rob  
Councillor - Garon, Joe, Ward 1  
Councillor - Hammond, Rodney, Ward 4 (via telephone)

Absent: Mayor - Bondy, Sherry

Also Present: Doug Sweet, Chief Administrative Officer  
Kate Giurissevich, 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](mailto:clerks@essex.ca) or 519-776-7336 extension 1100 or 1101.

**1. Call to Order**

Chair, Deputy Mayor Shepley called the meeting to order at 4:00 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 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**

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

**4. Adoption of Published Agenda**

**4.1 Finance Committee Meeting Agenda for March 19, 2024**

**FIN24-03-01**

Moved By Councillor Garon

Seconded By Councillor Hammond

**That** the published agenda for the March 19, 2024 Finance Committee Meeting be adopted as presented.

**Carried**

**5. Adoption of Minutes**

**5.1 Finance Committee Minutes for January 30, 2024**

**FIN24-03-02**

Moved By Councillor Hammond

Seconded By Councillor Garon

**That** the minutes of the Finance Committee meeting held January 30, 2024 be adopted as circulated.

**Carried**

**6. Reports from Administration/Applications**

**6.1 2024 Community Support Centre of Essex County Community Partnership Fund Application**

**FIN24-03-03**

Moved By Councillor Garon

Seconded By Councillor Hammond

**That** the 2024 Essex Community Partnership Fund cash grant of \$20,000 for the Community Support Centre of Essex County be approved and that moving forward \$10,000 be a fixed annual donation funded under the Essex Community Partnership Fund.

**Carried**

**7. Unfinished Business**

**8. Adjournment**

**FIN24-03-04**

Moved By Councillor Garon

Seconded By Councillor Hammond

**That** the meeting be adjourned at 4:20 p.m.

**Carried**

**9. Future Meetings**

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Chair

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Recording Secretary