



Co-An Park Advisory Committee Meeting Agenda

August 14, 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.

1. Call to Order

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

4. Adoption of Published Agenda

4.1 Co-An Park Advisory Committee Meeting Agenda for August 14, 2024

Moved by _____

Seconded by _____

That the published agenda for August 14, 2024 Co-An Park Advisory Committee Meeting be adopted as presented.

5. Adoption of Minutes

5.1 Co-An Park Advisory Committee Meeting Minutes for June 3, 2024

Moved by _____

Seconded by _____

That the minutes of the Co-An Park Advisory Committee Meeting held June 3, 2024 be adopted as circulated.

6. Delegate

6.1 Tricia Meloche 5:15 pm

That the delegation by Tricia Meloche regarding the Concession Stand and food truck be received

7. Reports from Administration

7.1 Costing Report August 1, 2024

Moved by _____

Seconded by _____

That the Costing report for the Co-An Park dated August 1, 2024 be adopted as circulated.

8. Old Business

8.1 Master Plan for Co-An Park

9. New Business

9.1 2025 Budget

9.2 Ramp for stage

10. Adjournment

Moved by _____

Seconded by _____

That the meeting be adjourned at _____ pm.

11. Future Meetings

September 11, 2024 at 5:00 PM

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