



## Co-An Park Advisory Committee Meeting Agenda

February 12, 2025 – 5:00 PM

Location: McGregor Community Center, 9571 Walker Rd, McGregor, Ontario

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

### 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 February 12, 2025

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** the published agenda for February 12, 2025 Co-An Park Advisory Committee Meeting be adopted as presented.

### 5. Adoption of Minutes

#### 5.1 Co-An Park Advisory Committee Meeting Minutes for December 11, 2024

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** the minutes of the Co-An Park Advisory Committee Meeting held December 11, 2024 be approved as circulated

## **6. Reports from Administration**

### **6.1 Costing Report February 3, 2025**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** the Costing report for the Co-An Park dated February 3, 2025 be adopted as circulated.

## **7. Old Business**

### **7.1 Fundraiser – March 15, 2025 St Patrick’s Corn Hole Tournament**

- Tickets available or enter online

### **7.2 Canteen Lease**

Canteen Services RFP is now posted, and the details/documents can be viewed online: [essexbidsandtenders.ca](http://essexbidsandtenders.ca)

### **7.3 Playground Update**

The public is to vote on a playground style in upcoming days, more information to follow

## **8. Adjournment**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** the meeting be adjourned at \_\_\_\_\_ pm.

## **9. Future Meetings**

**March 12, 2025 at 5:00 PM**