

Co-An Park Committee Regular Meeting Agenda

Meeting Date: Wednesday, June 12, 2019

Meeting Time: 5:00 pm

Location: Co-An Park Office

11071 11th Concession Rd, McGregor, Ontario

1. Roll Call

Christine (Tina) McAgy – Town of Essex, Chairman

Kim Verbeek – Councillor Ward 2 – Town of Essex

Jonathan Little - Town of Essex

Rick Lawrence – Town of Amherstburg

Jennie Lajoie - Town of Amherstburg

Jim Meloche – Town of Essex, Vice-Chairman

Leo Meloche – Deputy Mayor Town of Amherstburg

Murray Sellars – Town of Amherstburg

Joanne Bissonnette – Recording Secretary Treasurer

Delegates

Gary Rocheleau – Co-An Park Maintenance Contractor

2. Call to Order

Tina McAgy, Chairman of the Co-An Park Committee to call meeting to order

3. Declarations of Conflict of Interest

4. Adoption of Published Agenda

4.1 June 12, 2019 Regular Co-An Park Committee Meeting Agenda

Moved by

Seconded by

(CAP-2019-06-) That the published agenda for June 12, 2019 Regular Co-An Park Committee meeting be adopted as presented/amended

5. Adoption of Minutes

5.1 Co-An Park Committee Regular Meeting Minutes May 8, 2019

Moved by

Seconded by

(CAP-2019-06-) **That** the minutes of the Regular Meeting for the Co-An Park held May 8, 2019 be adopted as circulated

6. Delegates

6.1 Gary Rocheleau – 5:00 pm

Re: Season / Park grounds

7. Old Business

7.1 Co-An Tournament/Steak BBQ – July 27, 2019

7.1.1 Meal – Columbian Club cooking Chicken Parmesan and side dishes

- Jim Bullard will be barbecuing steak

7.1.2 Dedications - Evelyn Baker – Tree dedication

- Wayne Bondy – Diamond #2 Dedication

Letter sent out to Deputy Mayor Richard Meloche inviting him to present dedications;

Leo Meloche will be available to present dedication

7.1.3 Bar - need confirmation

7.1.4 Tournament Convenor – need confirmation

- tournament flyer sent out/\$560 per team includes; baseball, meal/comedy ticket
additional meal tickets \$15 / Meal & comedy show \$30

7.1.5 Entertainment – Leo Dufour confirmed 8:30 pm

- Bouncy Castle – Confirmed 2:30 pm – 4:30 pm

- DJ – confirmed 5pm – 8pm

7.1.6 Door Prizes – All members to solicit door prizes

8. Costing Report – See attachment

Moved by

Seconded by

(CAP-2019-06-) That the Costing report be approved as written/amended

9. New Business

9.1 Stage

Repairs are needed; metal angle iron under stage has come un-welded and corner posts need replacing ; temporary supports are in place

10. Next Meeting

10.1 Regular Co-An Park meetings

Wednesday, July10, 2019 5:00 PM

Location: CO-AN Park 11071 11th Concession Rd, in the office

11. Adjournment

Moved by

Seconded by

(CAP-2019-06-) That the meeting be adjourned at