



Drainage Board
Consideration of Report Agenda

May 15, 2024, 5:30 pm

Shaheen Room, Essex Centre Sports Complex, 60 Fairview Avenue West

Little Drain and Extension, Replacement Bridge for Thompson, 2380 County Road 20 West,
Geographic Township of Colchester South, Report dated February 26th, 2024, Project REI2023D016, Town of
Essex, County of Essex

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.

The Clerk to confirm that all notices have been sent in accordance with the Drainage Act.

Pages

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 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

4. Adoption of Published Agenda

4.1 Drainage Board Meeting Agenda for May 15, 2024

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Moved by _____

Seconded by _____

That the published agenda for the May 15, 2024, Drainage Board be adopted as presented.

5. Adoption of Minutes

5.1 Adoption of Minutes for February 12, 2024

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Moved by _____

Seconded by _____

That the minutes of the Drainage Board Meeting held February 12, 2024, be adopted as circulated.

6. Presentation by Drainage Superintendent

Moved by _____

Seconded by _____

That the presentation by the Drainage Superintendent be adopted as presented.

7. Little Drain and Extension

Little Drain and Extension, Replacement Bridge for Thompson, 2380 County Road 20 West, Geographic Township of Colchester South, Report dated February 26th, 2024, Project REI2023D016, Town of Essex, County of Essex

7.1 Written Appeals Received by the Due Date

7.2 Written Appeals Received after the Due Date

7.3 Verbal Report by Gerard Rood, Professional Engineer

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7.4 Public Delegations/Presentations (Chair to call for any)

7.5 Decision

Moved by _____

Seconded by _____

That the report provided by Gerard Rood, Professional Engineer, Rood Engineering Inc. regarding Little Drain and Extension, Replacement Bridge for Thompson, 2380 County Road 20 West, Geographic Township of Colchester South, Report dated February 26th, 2024, Project REI2023D016, Town of Essex, County of Essex be recommended for adoption and that the provisional by-law be prepared for Council's consideration.

8. Adjournment

Moved by _____

Seconded by _____

That the meeting be adjourned at [TIME].