



Drainage Board  
Consideration of Report Agenda

January 6, 2021, 5:00 pm

Location: <https://www.youtube.com/user/EssexOntario>

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.

**13th Concession West Drain: New Bridge for Martin**

**Geographic Township of Colchester North, Project REI2020D027, Town of Essex, County of Essex**

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

Pages

1. **Call to Order**
2. **Declarations of Conflict of Interest**
3. **Adoption of Published Agenda**

**3.1. Consideration of Report Meeting Agenda for January 6, 2021**

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

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

**That** the published agenda for the January 6, 2021 Drainage Board be adopted as presented.

**4. Election of Committee Chair**

Election of Drainage Board Chair and Vice Chair for 2021

**4.1. Election of Chair**

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

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

**That** \_\_\_\_\_ be elected as the Chair of the Drainage Board for 2021.

**4.2. Election of Vice-Chair**

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

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

**That** \_\_\_\_\_ be elected as Vice-Chair of the Drainage Board for 2021.

**5. Adoption of Minutes**

**5.1. Adoption of Minutes for December 9, 2020**

1

RE: Consideration of Contract Price for Crystal Beach Drain: Repair and Improvement of Covered Drains

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

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

**That** the minutes of the Drainage Board Meeting held December 9, 2020, be adopted as circulated.

6. List of Written Appeals

7. Public Presentations

7.1. Gerard Rood, Professional Engineer

8

Consideration of Contract Price for the 13th Concession West Drain: New Bridge for Martin, Geographic Township of Colchester North, Project REI2020D027, Town of Essex, County of Essex.

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

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

**That** the presentation by Gerard Rood be received and that the Report for the **13th Concession West Drain: New Bridge for Martin**, Geographic Township of Colchester North, Project REI2020D027 as prepared by Gerard Rood, Professional Engineer dated November 26, 2020 be received and recommended for adoption; and

**That** it be recommended that a provisional by-law be prepared for Council's consideration; and

**That** the Report proceed to a Court of Revision to be scheduled.

7.2. Other Public Presentations (if any)

8. Adjournment

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

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

**That** the meeting be adjourned at [TIME].