



Drainage Board
Consideration of Report Agenda

April 30, 2025, 5:00 pm

Harrow and Colchester South Community Centre, 243 McAfee Street

Shepley Drain Bank Repairs, Stabilization and Improvements

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 April 30, 2025

Moved by _____

Seconded by _____

That the published agenda for the April 30th, 2025, Drainage Board be adopted as presented.

5. Adoption of Minutes

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5.1 Adoption of Minutes for October 15, 2024

Moved by _____

Seconded by _____

That the minutes of the Drainage Board Meeting held October 15, 2024, be adopted as circulated.

6. Election of Committee Chair and Vice-Chair

6.1 Election of Chair

Moved by _____

Seconded by _____

That _____ be elected as the Chair of the Drainage Board.

6.2 Election of Vice-Chair

Moved by _____

Seconded by _____

That _____ be elected as the Vice-Chair of the Drainage Board.

7. Presentation by Drainage Superintendent

Moved by _____

Seconded by _____

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

8. Shepley Drain

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Shepley Drain Bank Repairs, Stabilization and Improvements, Geographic Township of Colchester South, Project REI2022D018, dated April 2nd, 2025, Town of Essex, County of Essex

8.1 Written Appeals Received by the Due Date

8.2 Written Appeals Received after the Due Date

8.3 Verbal Report by Gerard Rood, Professional Engineer, Rood Engineering Inc.

Moved by _____

Seconded by _____

That the verbal report by Gerard Rood, Professional Engineer, Rood Engineering Inc. be received.

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

8.5 Decision

Moved by _____

Seconded by _____

That the report provided by Gerard Rood, Professional Engineer, regarding Shepley Drain Bank Repairs, Stabilization and Improvements, Geographic Township of Colchester South, Project REI2022D018, dated April 2nd, 2025, Town of Essex, County of Essex, be recommended for adoption and that the provisional by-law be prepared for Council's consideration.

9. Adjournment

Moved by _____

Seconded by _____

That the meeting be adjourned at [TIME].