

# Drainage Board Consideration of Report Agenda

July 29, 2025, 5:00 pm

# Harrow and Colchester South Community Centre, 243 McAffee Street

4th Concession Road Drain South Side

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 July 29, 2025

Moved by
Seconded by
That the published agenda for the July 29 <sup>th</sup> , 2025, Drainage Board be adopted
as presented.

#### 5. Adoption of Minutes

#### 5.1 Adoption of Minutes for May 15, 2025

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ That the minutes of the Drainage Board Meeting held the May 15<sup>th</sup>, 2025, be adopted as circulated.

#### 6. Presentation by Drainage Superintendent

Moved by
Seconded by
<b>That</b> the presentation by Lindsay Dean, Drainage Superintendent, be adopted as
presented.

#### 7. 4th Concession Drain South Side

7.1 Written Appeals Received by the Due Date

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#### 7.2 Written Appeals Received after the Due Date

#### 7.3 Verbal Report by David Moores, Certified Engineering Technologist, R. Dobbin Engineering Inc.

Recommended Action:

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

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

**That** the verbal report provided by David Moores, Certified Engineering Technologist, R. Dobbin Engineering Inc., regarding the 4th Concession Road Drain South Side, report dated June 23, 2025, Project No.2024-1677, Town of Essex, be received.

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

7.5 Decision

Recommended Action:

Moved by \_\_\_\_

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

**That** the report provided by Josh H. Warner, Professional Engineer, R. Dobbin Engineering Inc., regarding the 4th Concession Road Drain South Side, report dated June 23, 2025, Project No.2024-1677, Town 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].