



Special Council Meeting Agenda

March 1, 2021, 4:30 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 or 519-776-7336 extension 1100 or 1101.

This meeting will be hosted and chaired from the Town of Essex Municipal Building. Due to the ongoing COVID-19 pandemic this meeting is not currently open to the public for in person attendance. This meeting can only be viewed by the public electronically via livestream on YouTube at www.youtube.com/EssexOntario

The purpose of this meeting is to present the Ward 1 Southwest Area Stormwater Improvements Environmental Assessment.

Pages

1. Call to Order

2. Declarations of Conflict of Interest

3. Adoption of Published Agenda

3.1. Special Council Meeting Agenda for March 1, 2021

Moved by _____

Seconded by _____

That the published agenda for the March 1, 2021 Special Council Meeting be adopted as presented / amended.

4. Reports from Administration

RE: Ward 1 Southwest Area Stormwater Improvement Environmental Assessment

4.1. Jian Li, Project Manager and Mike Reaume, Project Manager, Stantec Consulting Ltd.

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RE: Improvements to Essex Ward 1 Southwest Storm Sewer System

4.2. Infrastructure Services-2021-03

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Moved by _____

Seconded by _____

That Infrastructure Services-2021-03 entitled, "Ward 1 Southwest Area Stormwater Improvements Environmental Assessment" prepared by Kevin Girard, Director of Infrastructure Services dated March 1, 2021 be received, and

That Council endorse the recommended plan for the Ward 1 Southwest Area Stormwater Improvements as presented and proposed by Stantec Consulting Ltd., and

That Council approve and direct Administration to proceed with the 30-day public review process for the Southwest Area Stormwater Improvements Environmental Assessment.

5. **Adjournment**

Moved by _____

Seconded by _____

That the meeting be adjourned at _____.