



**Drainage Board
Consideration of Report Agenda**

July 9, 2020, 5:00 pm
Location: Zoom Video Conferencing

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.

**Crystal Beach Drain: Repair and Improvement of Covered Drains
Geographic Township of Colchester South, Town of Essex, County of Essex, Project REI2018D012**

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

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

Drainage Board Meeting Agenda

Moved by _____

Seconded by _____

That the published agenda for the July 9, 2020 Drainage Board be adopted as presented/amended.

4. **Adoption of Minutes**

4.1 Drainage Board Minutes, June 24, 2020

Re: Consideration of Contract Price for Shepley Drain: Replacement Bridges for Elwood Defour and Garry & Bonny Quick (Part of Lots 6 & 7, Gore Concession), Geographic Township of Colchester South, Project REI2018D024, Town of Essex, County of Essex held on June 24, 2020.

Moved by _____

Seconded by _____

That the minutes from the June 24, 2020 Drainage Board meeting be adopted as circulated.

5. **List of Written Appeals**

6. **Public Presentations**

6.1 Lindsey Dean, Drainage Superintendent

Re: Crystal Beach Drain: Repair and Improvement of Covered Drains

6.2 Other Public Presentations (if any)

Moved by _____

Seconded by _____

That the presentation be received and that the Drainage Board’s previous resolution on Item 6 from its May 21, 2020 meeting directing that a provisional by-law be prepared for Council’s consideration and that the Report proceed to a Court of Revision for the **Crystal Beach Drain: Repair and Improvement of Covered Drains, Geographic Township of Colchester South, Town of Essex, County of Essex, Project REI2018D012** as prepared by Gerard Rood, Professional Engineer dated April 15th, 2020, be affirmed accordingly.

7. Adjournment

Moved by _____

Seconded by _____

That the meeting be adjourned at [TIME].