

The Corporation of the Town of Essex

Consideration of Report Meeting

Agenda

RE: White Drain

**Bridge for Corporation of the County of Essex and Essex-Windsor
Solid Waste Authority, Parcel 360-00300, Part Lot 16, Concession 7,
Geographic Township of Colchester North, Project REI2018D006,
Town of Essex, County of Essex**

County of Essex Civic Centre Council Chambers
360 Fairview Avenue West, Essex, Ontario
Tuesday, May 22, 2018 – 5:00 PM-5:30 PM

1. Roll Call

Present: Mayor Ron McDermott, Chair
Deputy Mayor Richard Meloche
Ward 1 Councillor Randy Voakes
Ward 3 Councillor Ron Rogers
Ward 3 Councillor Larry Snively
Ward 4 Councillor Sherry Bondy

Also Present: Chris Nepszy, Director of Infrastructure and Development
Dan Boudreau, Manager, Operations/Drainage Superintendent
Gerard Rood, Professional Engineer, Rood Engineering Inc.
Norm Nussio, Assistant Manager of Operations and Drainage
Robert Auger, Clerk, Legal and Legislative Services

From the Public: See attached sign-in sheet

The Clerk confirms that all notices have been sent in accordance with The Drainage Act

2. Declarations of Conflict of Interest

3. Public Presentations

i) Gerard Rood, Professional Engineer

Re: Report from Rood Engineering Inc. dated April 3, 2018 (the "Report") for the identified drainage works.

ii) Other public presentations (if any).

Moved by

Seconded by

That the Presentation by Gerard Rood be received and that the Report for White Drain, Bridge for Corporation of the County of Essex and Essex-Windsor Solid Waste Authority, Parcel 360-00300, Part Lot 16, Concession 7, Geographical Township of Colchester North, Project REI2018D006, Town of Essex, County of Essex as prepared by Gerard Rood, Professional Engineer dated April 3, 2018 be adopted, that a provisional by-law be prepared for Council's consideration and that the Report proceed to a Court of Revision to be scheduled.

4. Adjournment

Moved by _____

Seconded by _____

That the meeting be adjourned at _____ PM.