



MUNICIPALITY OF BROOKE-ALVINSTON

COUNCIL AGENDA

THURSDAY, May 11, 2017

Regular Meeting of Council 9-2017

6:00 p.m. – In Camera Session

6:30 p.m. – Court of Revision – Bryan Johnston Drain

6:45 p.m. – Consideration of the Ferguson Drain

**Regular Council meeting to proceed at 7:00 p.m. or immediately following the adjournment of the
Consideration of the Ferguson Drain Meeting**

1. **CALL TO ORDER**

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **MINUTES**

3.1 Regular Meeting Minutes of April 27, 2017

4. **BUSINESS ARISING FROM THE MINUTES**

5. **DELEGATIONS AND TIMED EVENTS**

6. **CORRESPONDENCE**

- a. Municipality of Brooke-Alvinston
- i) Zoning By-law Amendment -3884 Nauvoo Road
 - ii) Drain On-Site Notices
 - Zavitz-Campbell Drain
 - Munro Drain
 - Crang Drain
 - iii) Alvinston Community Group Minutes
- b. County of Lambton
- i) Renovations at Lambton County Archives
 - ii) County Council Highlights
 - iii) Judith & Norman Alix Fdn. Media Release
 - iv) County of Lambton 2017-2021 Rds. Construction Program
- c. AMO Communications (April 24-May 4, 2017)
- d. AMO Watch File (April 27-May 4, 2017)
- e. AMCTO – 2017 Federal Budget Update
- f. SCRCA – Meeting Highlights – April 20, 2017
- g. Bluewater Power – Dividends 2016 Operating Year

Correspondence Requiring Action (CRA)

- a. Township of North Frontenac – Request for Support: Hydro Reduction to seasonal residents
- b. Lanark County – Request for Support: Opioid Strategy
- c. Ministry of Citizenship & Immigration – nominations for June Callwood Outstanding Achievement Award & the Lincoln Alexander Award

7. **ACCOUNTS**

8. **STAFF REPORTS**

- 8.1 Public Works Manager
- 8.2 Treasurer
- 8.3 Clerk-Administrator
- 8.4 Drainage Superintendent
 - (i) Elgin Street Reconstruction Tenders
 - (ii) Drain Maintenance Request –Con. 7 Lot 4

9. **BY-LAWS**

- 9.1 Proposed By-law #23-2017 to authorize employment (Parks & Recreation Assistant Supervisor)

10. **NEW BUSINESS**

11. **PUBLIC INQUIRIES**

12. **CLOSED SESSION**

- 12.1 Personal matters about an identifiable individual (6:00 p.m.)

13. **RISE AND REPORT**

14. **BY-LAWS CONFIRMING PROCEEDINGS**

- 14.1 Confirming By-law #24-2017

15. **ADJOURNMENT**