



MUNICIPALITY OF BROOKE-ALVINSTON
COUNCIL AGENDA

THURSDAY, October 12, 2017
7:00 p.m.

1. **CALL TO ORDER**

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **MINUTES**

- 3.1 Regular Meeting Minutes of September 28, 2017
- 3.2 Special Meeting Minutes of October 2, 2017

4. **BUSINESS ARISING FROM THE MINUTES**

5. **DELEGATIONS AND TIMED EVENTS**

- 5.1 Helen Lomax – Community Group Update - Millpond Clean Up Project

6. **CORRESPONDENCE`**

- i-a. Municipality of Brooke-Alvinston
 - Flushing of Hydrants and Watermains
 - Fire Prevention Week Notice
 - Fall Large Item Disposal Notice
- i-b. County of Lambton
 - Lambton County Fire Radio System Meeting Minutes
 - Art Gallery launches *Witness: Canadian Art of the First World War*
 - Camlachie Library Closed for Maintenance Work
 - Creative County Grant Information
 - Council Highlights: October 4, 2017
 - Lambton Heritage Museum Temporarily Closed
- i-c. AMO Communications
 - Policing Policy and Bill 68 Update
 - Health Omnibus Bill Introduced with Municipal Implications
- i-d. AMO Watchfile (Sept 28, Oct. 5)
- i-e. Ministry of Natural Resources: Wildland Fire Risk Assessment
- i-f. Lambton Group Police Service Board: July/August 2017 Report
- i-g. O.P.P.: 2018 Annual Billing Statement Package
- i-h. Ministry of Community Safety and Corrections: O.P.P. Billing Model

Information Requiring Action

- ii a. Municipality of Killarney: Request for Support Re: Ambulance Act and Fire Protection Act
- ii b. Christmas For Everyone: Request for Donation
- ii c. Municipality of East Ferris: Request for Support Re: Taxation of Small Businesses

7. **ACCOUNTS**

8. **STAFF REPORTS**

- 8.1 Public Works Manager -
- 8.2 Treasurer
- 8.3 Clerk-Administrator
- 8.4 Drainage Superintendent

9. **BY-LAWS**

10. **NEW BUSINESS**

11. **PUBLIC INQUIRIES**

12. **CLOSED SESSION**

Personal Matter about an identifiable individual including employees

13. **RISE AND REPORT**

14. **BY-LAWS CONFIRMING PROCEEDINGS**

- 14.1 Confirming By-law

15. **ADJOURNMENT**