



MUNICIPALITY OF BROOKE-ALVINSTON
COUNCIL AGENDA
THURSDAY, October 26, 2017

8:15 am - Zoning Application Z003/17
8:35 am - Closed Session Meeting (or immediately following zoning meeting)
9:30 am – Regular Council Meeting to be held at Brooke Central School

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
 - 3.1 Special Meeting Minutes of October 12, 2017
 - 3.2 Regular Meeting Minutes of October 12, 2017
 - 3.3 Special Meeting Minutes of October 13, 2017
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS AND TIMED EVENTS**
 - 5.1 Sarnia City Police: Discussion on opiates
6. **CORRESPONDENCE`**
 - i-a. Municipality of Brooke-Alvinston
 - Court of Revision – 8/9 Concession Drain
 - i-b. County of Lambton
 - Public Health Within an Integrated health System
 - Sarnia Library to Temporarily Close for Required Maintenance
 - i-c. AMO Communications
 - AMO Opposes Proposed Changes to Public Health System
 - CRA Pursuing Municipal Emergency Workers Parking as Taxable Benefit
 - Tight Budget for 2018? How the Local Share Can Help
 - Municipal GHG Challenge Fund
 - 2017 Ontario West Municipal Conference
 - i-d. AMO Watchfile (Oct. 12-19)
 - i-e. SCRCA – 2018 Draft Budget
 - i-f. BRA – Board of Directors Meeting Highlights

Information Requiring Action

 - ii a. Township of Montague: Request for Support Re: FD-on call changes in Bill 48
 - ii b. Rural Ontario Leaders Awards: Request for nominations
7. **ACCOUNTS**
8. **STAFF REPORTS**
 - 8.1 Public Works Manager
 - a) Verbal Update
 - 8.2 Treasurer
 - a) OCIF Revised Funding Allocation
 - b) Year to Date Budget to Actual (Sept. 30)
 - 8.3 Clerk-Administrator
 - a) CIB Membership 2018
 - b) Increased Municipal Water Usage
 - 8.4 Drainage Superintendent
 - a) Drainage Superintendent Update
 - b) 2017 / 2018 Wicking Program
 - 8.5 Fire Chief
 - a) Tiered Response Briefing Note
 - b) Draft Establishing & Regulating By-law
9. **BY-LAWS**
 - 9.1 By-law 39 of 2017 - Minton Drain – 3rd & Final
10. **NEW BUSINESS**
11. **PUBLIC INQUIRIES**
12. **CLOSED SESSION**

12.1 Personal Matter about an identifiable individual including employees
(approximately at 8:35 am)

13. RISE AND REPORT

14. BY-LAWS CONFIRMING PROCEEDINGS

14.1 Confirming By-law