



**MUNICIPALITY OF BROOKE-ALVINSTON
COUNCIL AGENDA**

THURSDAY, August 8, 2019

4:00 p.m. Municipal Office

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
 - 3.1 Special Council Meeting Minutes of July 25, 2019
 - 3.2 Regular Council Meeting Minutes of July 25, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS & TIMES EVENTS**
 - 5.1 Rob Nesbitt, Planner Re: Buurma zoning amendment application
6. **CORRESPONDENCE**
 - i-a. **Municipality of Brooke-Alvinston**
 - Committee of Adjustment Minor Variance Decision
 - i-b. **Township of Enniskillen**
 - On-site Drain Notices for 13th and 14th Concession Drains
 - i-c. **County of Lambton**
 - Trishaw Bike at North Lambton Lodge
 - Florence Library Closed due to Fire
 - i.d. **AMO**
 - Watchfile July 25, Aug 1
 - ii-a **Correspondence Requiring Action**
 - Township of McKellar – Request for Support
 - Town of Halton Hills – Request for Support
7. **STAFF REPORTS**
 - 7.1 **Public Work Manager's Report**
 - water leak (verbal)
 - scoreboard advertising (verbal)
 - 7.2 **Treasurer's Report**
 - July 2019 accounts
 - 7.3 **Fire Chief's Report**
 - Monthly Summary
8. **BY-LAWS**
 - 8.1 Proposed By-law 43 of 2019 - Rezoning 7162 LaSalle Line, (Buurma)
9. **NEW BUSINESS**
 - 9.1 Councillor Armstrong - Political Signage/Single Use Plastics
 - 9.2 Council meeting time adjustment – September 12, 2019
10. **CLOSED SESSION**
11. **RISE AND REPORT**
12. **BY-LAWS CONFIRMING PROCEEDINGS**
13. **ADJOURNMENT**

