



**MUNICIPALITY OF BROOKE-ALVINSTON  
COUNCIL AGENDA**

THURSDAY, February 14, 2019

3:50 p.m. Zoning Amendment – ZA 01/19 (Shea)

4:00 p.m. Regular Meeting of Council 3-2018  
Municipal Office

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1. **CALL TO ORDER**

Immediately following the Public Meeting on the Zoning Amendment

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **MINUTES**

- 3.1 Special Meeting Minutes of January 24, 2019
- 3.2 Regular Meeting Minutes of January 24, 2019
- 3.3 Special Meeting Minutes of January 31, 2019

4. **BUSINESS ARISING FROM THE MINUTES**

5. **DELEGATIONS AND TIMED EVENTS**

- 5.1 Bluewater Power– (*Janice McMichael Dennis, Kathy Gadsby, Brad Goodhill*)  
Shareholder Overview / Update
- 5.2 Tom Lassaline – verbal request to attend Council meeting (written submission not received)

6. **CORRESPONDENCE**

i-a. County of Lambton

- Strategic Planning Sessions
- County Council Highlights

i-b. AMO Communications

- Watchfile January 24, 31, Feb 7
- Letter from President of AMO
- Annual Conference Updates

i-c. Province of Ontario

- Ministry of Municipal Affairs & Housing – Bill 66 Information
- Ministry of Finance – Cannabis Control Information
- Letter from the Ombudsman

i-d. Other

- SCRCA – Notice of Annual General Meeting

ii-a **Information Requiring Action**

- Alexander Mackenzie Secondary School – Request for Donation
- Lambton 4-H Association – Request for Donation

7. **STAFF REPORTS**

8.1 Fire Chief

- i) Meeting Report
- ii) OFMEM Recommendation status

8.2 Public Works Manager

- i) Meeting Report
- ii) Gravel Tenders (report to be provided at the meeting)
- iii) Arena Scoreboard (verbal discussion at meeting)

8.3 Treasurer's Report

- i) Accounts payable summary for January 2019

8.4 Drainage Superintendent

- i) Tender requests

8.4 Clerk-Administrator

- i) Municipal Office Entrance Improvements 2019
- ii) Parks & Recreation Advisory Committee – 2<sup>nd</sup> Draft
- iii) Renewal of Patio at Armor's Ale House
- iv) Budget Discussion Meeting #2
- v) Elected Officials Parental Leave Policy
- vi) Councillor Committee, Conference and Council Meeting Pay
- vii) Warwick Fire Agreement
- viii) Councillor Code of Conduct

**8. BY-LAWS**

- 9.1 By-law to authorize a Zoning By-law Amendment (proposed by-law 10 of 2019)
- 9.2 By-law to appoint an Integrity Commissioner (proposed by-law 11 of 2019)
- 9.3 By-law entering into a funding agreement with ESDC (proposed by-law 12 of 2019)
- 9.4 By-law to enter into an agreement with the Township of Warwick (proposed by-law 13 of 2019)

**9. NEW BUSINESS**

**10. CLOSED SESSION**

- 11.1 A matter regarding personal matters about an identifiable individual including municipal or local board employees.

**11. RISE AND REPORT**

**12. BY-LAWS CONFIRMING PROCEEDINGS**

- 14.1 Confirming By-law (Proposed by-law 14 of 2019)

**13. ADJOURNMENT**