



**MUNICIPALITY OF BROOKE-ALVINSTON  
COUNCIL AGENDA**

THURSDAY, June 13, 2019

4:00 p.m. Municipal Office

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1. **CALL TO ORDER**
  2. **DISCLOSURE OF PECUNIARY INTEREST**
  3. **MINUTES**
    - 3.1 Regular Council Meeting Minutes of May 23, 2019
    - 3.2 Special Council Meeting Minutes of June 6, 2019
  4. **BUSINESS ARISING FROM THE MINUTES**
  5. **DELEGATIONS & TIMES EVENTS**
    - 5.1 Conny Flynn – Request for discounted rental rate of BAICCC kitchen
  6. **CORRESPONDENCE**
    - i-a Municipality of Brooke-Alvinston
      - Lambton Historical Society – May 23<sup>rd</sup> Meeting Minutes
    - i-b. County of Lambton
      - June 6, 2019 County Council Meeting Highlights
      - County of Lambton 2019 Final Budget Information
    - i-c. AMO Communications
      - Watchfile May 23, May 30, June 6
      - Money Saving Solutions
      - AMO Partners with 4S Consulting Service
      - Fiscal Relief for This Year
      - Gas Tax Update
      - Bill 108 Information
      - Bill 108 Receives Royal Assent with AmendmentsProvincial
      - Letter from the Premier of Ontario
      - Ministry of Infrastructure – Asset Management PlanningSCRCA
      - Conservation Update – June 2019
    - ii-a Information Requiring Action
      - a) Lambton Historical Society – Request for Support
      - b) Mount Carmel Decoration Day & Memorial Service Invitation
      - a) Township of McNab/Braeside – Request for Support
      - b) Town of Fort Erie – Request for Support
  7. **STAFF REPORTS**
    - 7.1 Public Works Manager
      - Monthly Report
      - Arena Scoreboard
    - 7.2 Treasurer's Report
      - Account Summary (May 2019)
    - 7.3 Clerk-Administrator
      - Municipal Energy Management Plan
      - Parks & Recreation Advisory Committee Recommendations
      - Special Occasion Permit – Brooke & Alvinston Agricultural Society
      - Tidy Yard By-law
    - 7.4 Fire Chief's Report
      - Monthly Report
    - 7.5 Drainage Superintendent's Report
      - Request for Maintenance
  8. **BY-LAWS**
  9. **NEW BUSINESS**
    - 9.1 Motion Request from Councillor Armstrong

10. CLOSED SESSION
11. RISE AND REPORT
12. BY-LAWS CONFIRMING PROCEEDINGS
13. ADJOURNMENT