



MUNICIPALITY OF BROOKE-ALVINSTON
COUNCIL AGENDA
THURSDAY, July 11, 2019
4:00 p.m. Municipal Office

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
 - 3.1 Regular Council Meeting Minutes of June 27, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS & TIMES EVENTS**
 - 4:45 p.m. Optimist Building Committee – Project Update
6. **CORRESPONDENCE**
 - i-a. **County of Lambton**
 - Research Park Laboratories Fully Occupied
 - County Council Highlights
 - Child Care & Early Years' Service System Plan
 - i-b. **AMO Communications**
 - AMO Watch-file (June 27-July 4)
 - New Employment Services Prototype Regions Announced
 - Cannabis Policy Update
 - i-c **Lambton Group Police Services Board**
 - March/April Report
 - April 17, 2019 Meeting Minutes
 - i-d **Ministry of the Solicitor General**
 - Office of the OFM, 2018 Compliancy
 - ii-a **Correspondence Requiring Action**
 - Township of Warwick, Request for Support regarding safety on family farms
 - Town of Oakville; Request for Support: Re: Traffic Calming & Speed Limit
7. **STAFF REPORTS**
 - 7.1 **Public Works Manager**
 - i) Monthly Summary
 - 7.2 **Treasurer's Report**
 - i) Accounts Summary – June 2019
 - ii) Year-to-date (to June 30) Budget to Actual Comparison
 - 7.3 **Fire Chief's Report**
 - i) Monthly Summary
 - 7.4 **Clerk Administrator's Report**
 - i) Sale of Town Shop
 - ii) IFA Lease Agreement Update
 - iii) Municipal Website Tender
8. **BY-LAWS**
 - 8.1 Proposed By-law 38 of 2019 – A by-law to authorize the sale of municipal land
9. **NEW BUSINESS**
10. **CLOSED SESSION**
11. **RISE AND REPORT**
12. **BY-LAWS CONFIRMING PROCEEDINGS**
13. **ADJOURNMENT**