



**MUNICIPALITY OF BROOKE-ALVINSTON
COUNCIL AGENDA**

THURSDAY, APRIL 11, 2019

3:50 p.m. Zoning Amendment Application

4:00 p.m. Regular Meeting of Council

Municipal Office

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1. **CALL TO ORDER**
At the close of the Zoning Amendment meeting or 4:00 p.m.
 2. **DISCLOSURE OF PECUNIARY INTEREST**
 3. **MINUTES**
 - 3.1 Special Meeting Minutes of March 28, 2019
 - 3.2 Regular Council Meeting Minutes of March 28, 2019
 4. **BUSINESS ARISING FROM THE MINUTES**
 5. **DELEGATIONS & TIMES EVENTS**
 - 5.1 Alvinston Arts & Music Fest 2019
 6. **CORRESPONDENCE**
 - i-a. County of Lambton
 - County Council Meeting Highlights
 - i-b. AMO Communications
 - Efficiency Funding Announcement
 - Transit Funding Announced
 - Workplace Mental Health
 - Watchfile March 28, Apr 4
 - i-c. SCRCA
 - 47th Annual Sydenham River Race
 - Conservation Update
 - 2018 Annual Report (available upon request)Province of Ontario
 - Ontario Energy Board Notice
 - i-d. Bluewater Recycling Association
 - March 28th Board Meeting Highlights
 - Acceptable Materials Information
 - 2019 Schedule & Recycling Information
 - ii-a. **Information Requiring Action**
 - Ontario Public Works Association - Request for Support
 7. **STAFF REPORTS**
 - 7.1 Public Works Manager
 - i) Monthly Report
 - ii) Community Living Student
 - 7.2 Treasurer's Report
 - i) Accounts Payable Summary
 - ii) Bank of Montreal ATM Machine at Municipal Office
 - iii) Budget to Actual Quarterly Report
 - 7.3 Clerk-Administrator
 - i) Agreement with Brooke & Alvinston Agricultural Society
 - ii) Getty Drain
 - iii) Wastewater Report
 - iv) Parking of transports at the MTO lot
 - 7.4 Fire Chief's Report
 - i) Monthly Report – March 2019
 - ii) Emergency Preparedness Week
 8. **BY-LAWS**
 - 8.1 Proposed By-law 25 of 2019 Zoning Amendment By-law (Mitchell)
 9. **NEW BUSINESS**
 10. **CLOSED SESSION**
 - 10.1 Personnel Matters about an identifiable individual s.239(2)(b)
 - 10.2 Plans & instructions for negotiations s. 239(2)(k)
 11. **RISE AND REPORT**
 12. **BY-LAWS CONFIRMING PROCEEDINGS**
 13. **ADJOURNMENT**

Reminder of Upcoming Events & Meetings:

April 13, 2019 Large Item Day & Rabies Clinic
April 25, 2019 Regular Council – 8:30 a.m.
April 30, 2019 Information Session with the Integrity Commissioner (4 p.m. – 8 p.m.)