



**MUNICIPALITY OF BROOKE-ALVINSTON  
COUNCIL AGENDA**

THURSDAY, APRIL 25, 2019

**8:30 a.m.** Municipal Office

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1. **CALL TO ORDER**
  2. **DISCLOSURE OF PECUNIARY INTEREST**
  3. **MINUTES**
    - 3.1 Special Meeting Minutes of April 11, 2019
    - 3.2 Regular Council Meeting Minutes of April 11, 2019
  4. **BUSINESS ARISING FROM THE MINUTES**
  5. **DELEGATIONS & TIMES EVENTS**
  6. **CORRESPONDENCE**
    - i-a Brooke-Alvinston
      - Notice of Passing a Zoning By-law Amendment - Mitchell
      - Notice of Court of Revision – Thompson Drain
    - i-b. County of Lambton
      - Sarnia-Lambton to Host Intelligent Community Forum Visitors
    - i-c. AMO Communications
      - Animal Cruelty Enforcement Changes
      - Watchfile April 11, 18
      - 2019 Budget Highlights
      - Deeper Look at the 2019 Provincial Budget
      - Circular Procurement Summit
      - Symposium on Mental Health and Wellness in the Workplace
    - i-d. Lambton Group Police Services Board
      - November 14, 2018 Board Meeting Minutes
    - i-e Provincial Government
      - O.P.P, 2020 Municipal Policing Billing Property Count
      - Office of the Solicitor General, OSPCA Act
    - i-f Bluewater Recycling Association
      - 2018 Annual Report (Available Upon Request)
      - April 18<sup>th</sup> Board Meeting Highlights
    - ii-a **Information Requiring Action**
      - St. Joseph's Hospice, Request for Support
      - M.P. Cheryl Gallant, Request for Support
      - City of Brantford, Request for Support
  7. **STAFF REPORTS**
    - 7.1 Public Works Manager
      - i) Monthly Report
      - ii) Tender results–(dust suppressant, lawn tractor, library roof) – to be provided at meeting
    - 7.2 Treasurer's Report
      - i) BMO – ATM Lease Agreement
      - ii) Investing in Canada Infrastructure Grant

- 7.3 Clerk-Administrator
  - i) Accessibility Plan Update & Annual Report
- 7.4 Drainage Superintendent's Report
  - i) Request(s) for maintenance
- 7.5 Fire Chief's Report
  - i) Monthly Report – March 2019

**8. BY-LAWS**

- 8.1 By-law authoring the lease agreement for the ATM with BMO

**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 30, 2019            Information Session with the Integrity Commissioner (4 p.m. – 8 p.m.)