



**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

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 – 2nd 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