



**MUNICIPALITY OF BROOKE-ALVINSTON
COUNCIL AGENDA**

THURSDAY, February 28, 2019
7:00 p.m. Regular Meeting of Council
Municipal Office

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
 - 3.1 Special Meeting Minutes of February 14, 2019
 - 3.2 Regular Meeting Minutes of February 14, 2019
 - 3.3 Special Meeting Minutes of February 21, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS AND TIMED EVENTS**
6. **CORRESPONDENCE**
 - i-a. Municipality of Brooke-Alvinston
 - Passing of Zoning Amendment – Shea Farms Ltd.
 - Notice of Consent Hearing – Mitchell
 - Letter to Dawn-Euphemia & Warwick Township – Re: Brooke Fire Rescue
 - County of Lambton
 - “Me, You & Us Exhibit at Lambton Heritage Museum
 - “Return of the Swans” at Lambton Heritage Museum
 - 2019 Draft County Budget
 - i-b. AMO Communications
 - Watchfile February 14, 21
 - OSUM Registration Information
 - Letter from AMO President – Re: Local Planning Appeal Support
 - i-c. Province of Ontario
 - OMAFRA – Community Economic Development 101 Workshop
 - Minister of Community Safety – Community Safety and Well-Being Planning
 - i-d. Other
 - BRA – February 21, 2019 Board Meeting Minutes
 - ii-a. **Information Requiring Action**
 - Source Protection Committee (SPA) – Committee Member Required
7. **STAFF REPORTS**
 - 8.1 Public Works Manager
 - i) Meeting Report

- 8.2 Treasurer's Report
- 8.3 Drainage Superintendent
- 8.4 Clerk-Administrator
 - i) Staff Council Relations Policy
 - ii) Tree Canopy & Natural Vegetation Policy

8. BY-LAWS

- 9.1 By-law to authorize a Councillor Code of Conduct (by-law 16 of 2019)
- 9.2 By-law to adopt the Elected Officials Parental and Pregnancy Leave Policy
(17 of 2019)
- 9.3 By-law to authorize a policy on Council-Staff Relations (by-law 18 of 2019)
- 9.4 By-law to give third and final reading on the Straatman Relief Drain (52 of 2018)

9. NEW BUSINESS

- 10.1 Optimist Building

10. CLOSED SESSION

- 11.1 Personal matters about an identifiable individual

11. RISE AND REPORT

12. BY-LAWS CONFIRMING PROCEEDINGS

- 14.1 Confirming By-law (Proposed by-law 18 of 2019)

13. ADJOURNMENT