



MUNICIPALITY OF BROOKE-ALVINSTON  
COUNCIL AGENDA  
THURSDAY, January 10, 2019  
Regular Meeting of Council 1-2018  
4:00 p.m. - Municipal Office

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1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
  - 3.1 Inaugural Meeting Minutes of December 6, 2018
  - 3.2 Special Meeting Minutes of December 13, 2018
  - 3.2 Special Meeting Minutes of December 17, 2018
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS AND TIMED EVENTS**

Tom & Jeff Lassaline – Inventory Reduction Sale
6. **CORRESPONDENCE**
  - i-a. Local Municipalities
  - i-b. County of Lambton
    - County Purchases Former CIBC Building in Sarnia
    - Creative County Grant Program Information
    - Bill Weber Acclaimed County Warden
    - EMS & Fire Departments Pilot Fire-Rehab Partnership
  - i-c. AMO Communications
    - Watchfile Nov 22, 29, Dec 6, 13, 20, Jan 3
    - New Social Assistance Reform Plan
    - New Environment Plan for Consultation
    - Developing a Municipal Cannabis Policy Statement
    - Cannabis Shortage Will Limit Number of Stores
    - Bill 66 – Municipal Implications Overview
    - Summary of 2018 Completed Legislation
    - Financial Risks for Property Taxpayers & Municipal Budgets
  - i-d. Province of Ontario

Ministry of Finance – OMPF Information
  - i-e. S.C.R.C.A
    - November 8, 2018 Board Meeting Highlights
  - ii-a. Information Requiring Action
    - Town of Kearney, Request for Support
7. **STAFF REPORTS**
  - 8.1 Fire Chief
    - i) Monthly Report
  - 8.2 Public Works Manager
    - i) Meeting Report
  - 8.3 Treasurer
    - i) 2019 Insurance Renewal
    - ii) Draft 2019 Budget Deliberation dates
    - iii) Year to Date Budget to actual
    - iv) Upper Hall BAICCC Financial Report
  - 8.4 Clerk-Administrator
    - i) Canada Summer Jobs 2019
    - ii) Municipal Health & Safety Policy 2019
    - iii) Garbage & Rabies Clinic 2019
    - iv) Cost of Living Allowances 2019
    - v) Cannabis Retail Storefronts – Municipal Impacts
    - vi) Water Fees amendment – schedule J to By-law 46 of 2018

9. **BY-LAWS**

- 9.1 Proposed By-law 1 of 2019: Procedural By-law
- 9.2 Proposed By-law 2 of 2019: Appointment By-law
- 9.3 Proposed By-law 3 of 2019: Borrowing By-law
- 9.4 Proposed By-law 4 of 2019: Interim Tax levies
- 9.5 Proposed By-law 5 of 2019: Penalty By-law
- 9.6 Proposed By-law 6 of 2019: Water Fees Amendment By-law – Schedule J

10. **NEW BUSINESS**

11. **CLOSED SESSION**

- 11.1 A matter regarding personal matters about an identifiable individual including municipal or local board employees.

12. **RISE AND REPORT**

13. **BY-LAWS CONFIRMING PROCEEDINGS**

- 14.1 Confirming By-law

15. **ADJOURNMENT**