



MUNICIPALITY OF BROOKE-ALVINSTON
COUNCIL AGENDA

THURSDAY, January 24, 2019

6:30 p.m. Court of Revision - Straatman Relief Drain

7:00 p.m. Regular Meeting of Council 2-2018

Municipal Office

1. **CALL TO ORDER**

Immediately following the Court of Revision on the Straatman Relief Drain or 7:00 p.m.

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **MINUTES**

3.1 Regular Meeting Minutes of January 10, 2019

4. **BUSINESS ARISING FROM THE MINUTES**

5. **DELEGATIONS AND TIMED EVENTS**

6. **CORRESPONDENCE**

i-a. **Municipality of Brooke-Alvinston**

- Court of Revision, Straatman-Relief Drain
- Notices for Watt-Cran & Hastings On-site Drain Meetings
- Shea Farms Ltd. Zoning Amendment Public Hearing Notice

i-b. **County of Lambton**

- Craft & Movie Event at Lambton Heritage Museum
- PD Day of Winter at the Oil Museum of Canada

i-c. **AMO Communications**

- Province's Regional Review to be Limited
- Watchfile Jan 10, Jan 17
- Report on Electronic & Digital Signature Solutions

i-d. **MPAC**

- 2018 Year-End Assessment Report

i-e. **Province of Ontario**

- Help for Rural and Small Municipalities
- Ontario Energy Board, Notice of Gas Rate Increase Application

i-f. **Other**

- Gregory Martin, CEO Martin Farms
- Ontario Farmland Trust

ii-a **Information Requiring Action**

- Brooke-Alvinston Skating Club – Request for Donation
- Municipality of Mattice-Val Côté – Request for Support
- Town of Georgina – Request for Support

7. **STAFF REPORTS**

8.1 Public Works Manager

- i) Meeting Report
- ii) Parks & Recreation Advisory Committee

8.2 Treasurer

- i) Listing of payables – information only

8.3 Clerk-Administrator

- i) Court of Revision – Getty Drain (Enniskillen Township)
- ii) Council Packages
- iii) Proposed Auction Sale
- iv) Integrity Commissioner
- v) McGill Drain – Court of Revision

8. **BY-LAWS**

9.1 By-law 8 of 2019 - Drain maintenance by-law

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 9 of 2019

13. **ADJOURNMENT**

