



**MUNICIPALITY OF BROOKE-ALVINSTON  
COUNCIL AGENDA**

THURSDAY, July 11, 2019

4:00 p.m. Municipal Office

---

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
  - 3.1 Regular Council Meeting Minutes of June 27, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS & TIMES EVENTS**
  - 4:45 p.m. Optimist Building Committee – Project Update
6. **CORRESPONDENCE**
  - i-a. **County of Lambton**
    - Research Park Laboratories Fully Occupied
    - County Council Highlights
    - Child Care & Early Years' Service System Plan
  - i-b. **AMO Communications**
    - AMO Watch-file (June 27-July 4)
    - New Employment Services Prototype Regions Announced
    - Cannabis Policy Update
  - i-c. **Lambton Group Police Services Board**
    - March/April Report
    - April 17, 2019 Meeting Minutes
  - i-d. **Ministry of the Solicitor General**
    - Office of the OFM, 2018 Compliancy
  - ii-a. **Correspondence Requiring Action**
    - Township of Warwick, Request for Support regarding safety on family farms
    - Town of Oakville; Request for Support: Re: Traffic Calming & Speed Limit
7. **STAFF REPORTS**
  - 7.1 **Public Works Manager**
    - i) Monthly Summary
  - 7.2 **Treasurer's Report**
    - i) Accounts Summary – June 2019
    - ii) Year-to-date (to June 30) Budget to Actual Comparison
  - 7.3 **Fire Chief's Report**
    - i) Monthly Summary
  - 7.4 **Clerk Administrator's Report**
    - i) Sale of Town Shop
    - ii) IFA Lease Agreement Update
    - iii) Municipal Website Tender
8. **BY-LAWS**
  - 8.1 Proposed By-law 38 of 2019 – A by-law to authorize the sale of municipal land

9. **NEW BUSINESS**
10. **CLOSED SESSION**
11. **RISE AND REPORT**
12. **BY-LAWS CONFIRMING PROCEEDINGS**
13. **ADJOURNMENT**