



**MUNICIPALITY OF BROOKE-ALVINSTON
COUNCIL AGENDA**

THURSDAY, July 25, 2019

7:00 p.m. Municipal Office (following the Planning Meeting)

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
 - 3.1 Regular Council Meeting Minutes of July 11, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS & TIMES EVENTS**
 - 7:05 p.m. Ray Dobbin, Kelly Drain Update
 - 7:15 p.m. Brian Podolinsky & Matt Pasut – IFA lease agreement
 - 7:30 p.m. Bakertilly (Auditors) – Presentation of the 2018 Financial Statements
6. **CORRESPONDENCE**
 - i-a. **Municipality of Brooke-Alvinston**
 - Minor Variance Notice – Rops
 - P.A.R.C. Meeting Minutes, May 30, 2019
 - i-b. **County of Lambton**
 - Horse Drawn Wagon Tour Information
 - i-c. **AMO Communications**
 - Watchfile July 11, 18
 - Consultation on Municipal Liability & Insurance Costs
 - Special ROMA Meeting Information
 - i.d. **Province of Ontario**
 - Provincial Policy Statement Review, Draft Policies
 - i-e. **Bluewater Recycling Association**
 - July 18th Board Meeting Minutes
 - ii-a **Correspondence Requiring Action**
 - Ontario Attorney General Doug Downey, Request for Participation
 - City of Stratford, Request for Support
7. **STAFF REPORTS**
 - 7.1 **Public Work Manager's Report**
 - BAICCC Refrigeration – report will be provided at meeting
 - 7.2 **Clerk Administrator's Report**
 - Website Redevelopment
 - Fire Radio System Service Contract
 - 7.3 **Drainage Superintendent's Report**
 - Request for Maintenance:
Campbell Leitch Drain, Ruth Drain, McKellar-Werden Drain,
8. **BY-LAWS**
 - 8.1 Proposed By-law 40 of 2019 Rezoning 6505 James Street
 - 8.2 Proposed By-law 41 of 2019 Amendments to the Official Plan
 - 8.3 Proposed By-law 42 of 2019 Rezoning 7162 LaSalle Line

9. **NEW BUSINESS**
10. **CLOSED SESSION**
 - 10.1 A proposed or pending acquisition or disposition of land by the Municipality
11. **RISE AND REPORT**
12. **BY-LAWS CONFIRMING PROCEEDINGS**
 - 12.1 Proposed By-law 43 of 2019
13. **ADJOURNMENT**