



**MUNICIPALITY OF BROOKE-ALVINSTON  
COUNCIL AGENDA**

THURSDAY, March 28, 2019

**2:45 p.m.** Consideration meeting for the Thompson Drain

**3:00 p.m.** Regular Meeting of Council

Municipal Office

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**1. CALL TO ORDER**

At the close of the consideration meeting or 3:00 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. MINUTES**

3.1 Regular Meeting Minutes of March 14, 2019

**4. BUSINESS ARISING FROM THE MINUTES**

**5. DELEGATIONS AND TIMED EVENTS**

5.1 Presentation of the 2019 Budget for adoption  
(approved in principle February 28, 2019)

**6. CORRESPONDENCE**

i-a. Municipality of Brooke-Alvinston

- C.O.A. Meeting Minutes
- C.O.A. A001/2019 Decision
- Notice of Public Hearing for Zoning By-law Amendment

i-b. County of Lambton

- L.C.M.A – April 19, 2018 Annual Meeting (Draft) Minutes
- L.C.M.A. – January 24, 2019 Executive Meeting (Draft) Minutes
- Return of the Swans at Lambton Heritage Museum
- 14<sup>th</sup> Annual Capstone Competition at Research Park
- Staffing Announcement
- Paint Ontario at Lambton Heritage Museum

i-c. AMO Communications

- Rural & Northern Infrastructure Projects
- AMO Cannabis Cost Survey
- OMP Fund Announcement
- Progress for Municipal Government Priorities
- AMO Summary of Recent Announcements
- Watchfile March 14, 21

ii-a. Information Requiring Action

- Watford-Alvinston Road Race, Request for Support
- Brooke-Alvinston Ag. Soc. – Request for Donation
- City of Quinte West – Request for Support

**7. STAFF REPORTS**

7.1 Public Works Manager

- i) Meeting Report
- ii) Road Tour for Council and staff
- iii) Community Garden – Request from Foodbank
- 7.2 Treasurer's Report
  - i) 2019 Budget (discussed during Delegations & Times Events)
  - ii) Council Remuneration for 2018
  - iii) Efficiency Funding - MMAH
- 7.3 Clerk-Administrator
  - i) Appreciation Event(s) 2019
  - ii) Advisory Committee Terms of Reference

8. **BY-LAWS**

9. **NEW BUSINESS**

10. **CLOSED SESSION**

- 1) A proposed or pending acquisition or disposition of land.

11. **RISE AND REPORT**

12. **BY-LAWS CONFIRMING PROCEEDINGS**

13. **ADJOURNMENT**