



## MUNICIPALITY OF BROOKE-ALVINSTON

### COUNCIL AGENDA

THURSDAY, May 23, 2019

7:00 p.m. Municipal Office

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
  - 3.1 Special Council Meeting Minutes of May 9, 2019
  - 3.2 Regular Council Meeting Minutes of May 9, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS & TIMES EVENTS**
  - 5.1 Linda Rosina –roadway
  - 5.2 Theresa Goodhand –Pole Shed
6. **CORRESPONDENCE**
  - i-a Municipality of Brooke-Alvinston
    - Planning Decisions: Buurma & Thorne
  - i-b. County of Lambton
    - Staffing Announcement
    - Healthy Environments Strategic Plan
  - i-c. AMO Communications
    - Ontario Budget Bulletin #3
    - AMO's Review of Bills 107 & 108
    - Health Care Budget Information
    - Watchfile May 9, 16
    - Health Canada
      - False Cancer Prevention Claims
    - O.P.P.
      - Letter from Marc Bedard
    - S.C.R.C.A.
      - Staff Report – Floodplain Mapping Project – Phase II
    - B.R.A
      - May 16, 2019 Board Meeting Highlights
    - Other
      - Moore Sports Complex, Information forwarded from Jamie Armstrong
  - ii-a Information Requiring Action
    - a) Lambton County Regional Trails, Request for Information
    - b) Town of Petrolia – Request for Support
    - c) Regional Municipality of Peel - Request for Support
    - d) Townships of Essa & McKellar – Request for Support
    - e) Town of Aurora – Request for Support
7. **STAFF REPORTS**
  - 7.1 Public Works Manager
  - 7.2 Treasurer's Report
  - 7.3 Clerk-Administrator
    - Energy Report
    - Proposed Cleaning & Clearing By-law
8. **BY-LAWS**
  - 8.1 By-law 31 of 2019 – Adoption of 2019 tax rates
9. **NEW BUSINESS**
10. **CLOSED SESSION**
11. **RISE AND REPORT**
12. **BY-LAWS CONFIRMING PROCEEDINGS**
13. **ADJOURNMENT**