



**MUNICIPALITY OF BROOKE-ALVINSTON  
COUNCIL AGENDA**

THURSDAY, May 9, 2019

3:50 p.m. Court of Revision – Thompson Drain

4:00 p.m. Municipal Office

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1. **CALL TO ORDER**  
After the Court of Revision on the Thompson Drain (3:50 p.m.)
  2. **DISCLOSURE OF PECUNIARY INTEREST**
  3. **MINUTES**  
3.2 Regular Council Meeting Minutes of April 25, 2019
  4. **BUSINESS ARISING FROM THE MINUTES**
  5. **DELEGATIONS & TIMES EVENTS**
  6. **CORRESPONDENCE**
    - i-a. County of Lambton
      - 2019-2023 Roads Construction Program
      - Canada's Waterscapes Exhibition at Heritage Museum
      - Alix Foundation Invests into Local Community
      - 2019 Grant Payment Information
      - Gallery Presents Photography in Canada 1960 – 2000 Exhibit
      - May 1<sup>st</sup> County Council Highlights
    - i-b. AMO Communications
      - Provincial In-Year Funding Reductions
      - Watchfile April 25, May 2
      - AMO President's Statement
    - i-c. LKDSB
      - LKDSB Capital Plan 2019 Presentation
    - i-d. Lambton Group Police Services Board
      - Jan/Feb 2019 Report
      - February 28, 2019 Board Meeting Minutes
    - i.e. Bluewater Power
      - Bluewater Power 2018 Dividends
  7. **STAFF REPORTS**
    - 7.1 Public Works Manager
      - i) Shiloh / River Street sign
    - 7.2 Treasurer's Report
      - i) Summary of Accounts - April
    - 7.3 Clerk-Administrator
      - i) Appointment By-law Amendment
      - ii) Videotaping and recording of meetings
      - iii) Planning application (zoning & official plan)
      - iv) MAP waiver section 6 request
    - 7.4 Fire Chief's Report
      - i) Monthly Report – April 2019
    - 7.5 Drainage Superintendent
      - i) Drain Maintenance Requests – Black Drain, Hume Thorne Drain, Dudley Drain, Elliott Tait Drain, Brooke-Euphemia Townline Drain, Graham Bourne Drain
  8. **BY-LAWS**
    - 8.1 Proposed Appointment By-law
    - 8.2 Proposed By-law to enter into an Agreement with BMO for services
  9. **NEW BUSINESS**
  10. **CLOSED SESSION**
    - 10.1 Personnel Matters about an identifiable individual s.239(2)(b)
    - 10.2 Plans & instructions for negotiations s. 239(2)(k)
  11. **RISE AND REPORT**
  12. **BY-LAWS CONFIRMING PROCEEDINGS**
  13. **ADJOURNMENT**