



The Corporation of the Municipality of Brooke-Alvinston  
**COUNCIL AGENDA**  
THURSDAY, September 26, 2019 – 7:00 p.m.  
Municipal Office

---

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
  - 3.1 Regular Council Meeting Minutes of September 12, 2019
  - 3.2 Special Council Meeting Minutes of September 16, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS & TIMES EVENTS**
6. **CORRESPONDENCE**
  - i-a. **Municipality of Brooke-Alvinston**
    - Planning Applications
    - Lambton County Historical Meeting Minutes
  - i-b. **County of Lambton**
    - Housing and Homelessness Plan 5 Year Review
    - PA Day Event at Lambton Heritage Museum
    - PA Day Event at Oil Museum of Canada
    - Doors Open Event
    - Staffing Announcement
    - Culture Days Information
  - i.c. **AMO**
    - Watchfile Sept 12,19, 2019
    - Federal Gas Tax Fund
  - i-d. **Provincial**
    - Proposed Changes to Aggregate Resources Act
  - i.e. **S.C.R.C.A**
    - Conservation Update
  - i.f **B.R.A.**
    - Board Meeting Highlights
  - i-g **Other**
    - Hydro One, Replacement of Wood Pole Transmission Structures
    - LKDSB, Disposition of Surplus Property
    - Sarnia Heavy Construction Association – General Meeting Information
  - ii-a **Correspondence Requiring Action**
    - Central Lambton Family Health Team, Request for Monetary Support
    - Brooke-Alvinston Arts & Activity Group, Request for 2020 Arts & Music Fest
    - Municipality of Chatham-Kent, Request for Support
    - Zorra Township, Request for Support
7. **STAFF REPORTS**
  - 7.1 **Public Work Manager's Report**
    - Monthly Summary
  - 7.2 **Treasurer's Report**
    - Cannabis Funding
    - Agenda Management
  - 7.3 **Clerk Administrator's Report**
    - Municipal Grant Writing Assistance
    - Letter from Optimist Building Committee (submitted)
  - 7.4 **Drainage Superintendent**
    - 6 -7 Sideroad Drain Request
8. **BY-LAWS**
9. **NEW BUSINESS**
10. **CLOSED SESSION**
11. **RISE AND REPORT**
12. **BY-LAWS CONFIRMING PROCEEDINGS**
13. **ADJOURNMENT**