



The Corporation of the Municipality of Brooke-Alvinston
COUNCIL AGENDA
THURSDAY, October 10, 2019 – 4:00 p.m.
Municipal Office

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
 - 3.1 Regular Council Meeting Minutes of September 26, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS & TIMES EVENTS**
6. **CORRESPONDENCE**
 - i-a) **Municipality of Brooke-Alvinston**
 - Notice of Consideration, Kelly Drain Branch No. 4
 - i-b). **County of Lambton**
 - Survey Information
 - Creative County Grant Information
 - GO ENG Girl at Research Park
 - Lambton Fall Colour & Craft Festival Information
 - October 2, 2019 County Council Highlights
 - i-c) **AMO**
 - Conference Information
 - Watchfile – September 26, October 3
 - Board Highlights and Policy Terms
 - Digital Citizen Relationship Provider Information
 - Liability and Insurance Cost Reforms
 - Gas Tax for Transit Program Review
 - i-d) **Provincial**
 - M.M.A.H., Building Code Services Transformation
 - M.T.O., Gas Tax Review Survey Information
 - Ministry of Infrastructure, ICIP Information
 - i-e) **Lambton Group Polices Services Board**
 - Policing Costs
 - i-f) **S.C.R.C.A**
 - Staff Report
 - i-g) **Other**
 - Township of Springwater, Joint & Several Liability Consultation
7. **STAFF REPORTS**
 - 7.1 **Public Work Manager's Report**
 - 7.2 **Treasurer's Report**
 - i) Water Year-to-date Budget to Actual
 - ii) 2020 Policing Cost Comparison
 - iii) Accounts Summary – September 2019
 - iv) Year to Date Budget to Actual
 - 7.3 **Fire Chief's Report**
 - 7.3 **Clerk Administrator's Report**
 - i) RFP Grant Writers
 - ii) Municipal Conferences
 - iii) Inwood Fire Station Options
 - 7.4 **Drainage Superintendent**
 - i) Drainage Maintenance Request
8. **BY-LAWS**
9. **NEW BUSINESS**

10. **CLOSED SESSION**

i) Personnel Matters about an identifiable individual including employees

11. **RISE AND REPORT**

12. **BY-LAWS CONFIRMING PROCEEDINGS**

13. **ADJOURNMENT**