



The Corporation of the Municipality of Brooke-Alvinston
COUNCIL AGENDA
THURSDAY, October 24, 2019
Drain Consideration Meeting – Kelly Drain 6:45 p.m.
(please bring copy of report to meeting)
Regular Council Meeting– 7:00 p.m.
Municipal Office

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **MINUTES**
 - 3.1 Regular Council Meeting Minutes of October 10, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS & TIMES EVENTS**
 - 7:05 p.m. Mary Ethel Douglas: What is a Community
6. **CORRESPONDENCE**
 - i-a) **Municipality of Brooke-Alvinston**
 - Committee of Adjustment Decisions
 - Onsite Drain Meeting Notices
 - i-b) **County of Lambton**
 - Halloween Themed PD Day at Oil Museum
 - Yoga at Lambton Heritage Museum
 - Public Library Week Open House
 - i-c) **AMO**
 - Watchfile Oct 10, 17
 - Appointments for Public Health and Emergency Health Services
 - Fall Policy Forum Information
 - i-d) **Other**
 - Ontario Energy Board, Notice of Application
 - Bluewater Recycling Association Board Meeting Highlights
 - ii-a **Correspondence Requiring Action**
 - Municipality of East Ferris, Request for Support
 - Municipality of Grey Highlands, Request for Support
 - Town of Ingersoll, Request for Support
 - Canadian Hemp Farmers Alliance, Request for Donation
 - Christmas for Everyone – Request for Support
7. **STAFF REPORTS**
 - 7.1 **Public Work Manager's Report**
 - * i) Monthly Summary
 - 7.2 **Treasurer's Report**
 - i) Awning Cover for Municipal Building Stairs & Ramp
 - ii) Audio-Video Recording of Council Meetings
 - 7.3 **Clerk Administrator's Report**
 - i) Committee meeting pay
 - *ii) Wanstead Agreement
 - *iii) OMAA Conference Summary
8. **BY-LAWS**
 - *8.1 Proposed By-law 49 of 2019 First & Second Reading Kelly Drain Branch
 - *8.2 Proposed By-law 50 of 2019 Sale of 6505 James Street, Inwood
 - *8.3 Proposed By-law 51 of 2019 Agreement with Wanstead Co-op
9. **NEW BUSINESS**
10. **CLOSED SESSION**
11. **RISE AND REPORT**
12. **BY-LAWS CONFIRMING PROCEEDINGS**
13. **ADJOURNMENT**

*indicates added item