

**ST. CLAIR TOWNSHIP
COUNCIL MINUTES
SESSION # 2**

St. Clair Civic Centre
Council Chambers
January 16, 2012
5:00 p.m.

The special meeting of the Council of the Corporation of the Township of St. Clair was held this evening with the following members present:

	S. Arnold	Mayor
	P. Carswell-Alexander,	Councillor
	J. DeGurse,	“
	D. Randell,	“
	S. Miller,	“
	J. Agar,	“
Staff:	J. Rodey,	CAO
	J. Baranek	Deputy Clerk/Coordinator of Planning
	R. Dewhirst	Director of Emergency Services
	C. Quenneville	Treasurer
Absent	P. Gilliland,	Deputy Mayor
	J. DeMars,	Director of Administration/Clerk/ Deputy CAO

This special meeting was called by the Mayor to discuss the general insurance renewal and other insurance issues.

The Mayor called the special meeting to order at 5:00 p.m.

Jeff Coleman of Cowan Public Entity and Dave Lawrence of AON present the insurance package pertaining to coverage for the 2012 year.

Dave Lawrence suggested an increase in coverage on buildings in order to return more money in the event of a disaster to one of our buildings. To accomplish this, an increase of \$707 will provide more funds for demolition and ground work for a re-build. Dave made note that the new museum building has been included for coverage.

It was also suggested that the Township should increase their liability coverage from \$15 million to \$25 million which is what 36% of municipalities carry.

Jeff Coleman confirmed that our firefighters are covered when operating in the United States and suggested firefighters coming over from the United States to assist here in the Township are first covered by their own insurance and their company will decide whether or not to make a claim against ours. Jeff suggested that it is not unusual for border cities to have agreements with cross-border emergency services and that he would be happy to have a look at any drafted by the Township.

Jeff informed Council that the insurance policy does not cover any fine laid on a worker found to be negligent but will pay for their entire defense. It is an option of Council to pass a resolution indicating they would pay for such fines if they choose too.

Motion #1:

Moved by: S. Miller

Seconded by: P. Carswell-Alexander

To approve the 2012 Municipal Insurance from Frank Cowan Company with an amendment to increase the Liability coverage from \$15 Million to \$25 Million and increase certain cash value limit on buildings identified in Exhibit D of the report from the Treasurer dated January 9, 2012 increasing the annual premium to \$338,537 plus adjustments and applicable taxes.

CARRIED

Special Meeting of Council
Minutes of January 16, 2012

ADJOURNMENT:

Moved by S. Miller
That the meeting do hereby adjourn.

Seconded by D. Randell

CARRIED

The meeting adjourned at 5:30 p.m.

MAYOR

CLERK