

**TOWNSHIP OF ST. CLAIR**  
**DRAFT COUNCIL AGENDA**

St. Clair Township Civic Centre  
April 4, 2016  
6:30 p.m.

**Declaration of Conflict of Interest:**

**Minutes:**

Regular Council Meeting Minutes – Session #6 – March 21, 2016  
Finance & Administration Meeting – March 21, 2016  
Public Works & Operations Meeting – March 21, 2016  
Moore Museum Advisory Committee Meeting – March 2, 2016  
Sombra Township Museum Board Committee Meeting – March 17, 2016  
Drainage Committee Meeting – March 23, 2016  
Lambton County Historical Society Meeting – March 24, 2016

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

6:45 p.m. – Court of Revision – Lamond Drain  
7:00 p.m. – MPAC – 2016 Reassessment Schedule  
7:15 p.m. – Courtright Splash Pad Committee

**CORRESPONDENCE:**

- 1) Sir John Moore – Parking Concern
- 2) Neighbour Concerns re: 411 Beresford
- 3) Heritage St. Clair – Three Proposals
- 4) Dream Lottery Tickets
- 5) Brander Park Splash Pad – Funding Request
- 6) VON – Community Partnership
- 7) West Nile Virus
- 8) Sea container – 394 Beresford St.

**INFORMATION:**

- a) Enbridge Line 9 Update
- b) 32<sup>nd</sup> Annual Senior's Month
- c) Permit Summary 2015
- d) Species at Risk Registry - Turtles

**DRAINS:**

By-law #12 of 2016, being a by-law to raise the sum of \$78,600.00 being money expended out of the General Funds of the Township of St. Clair for the construction of the Doyle Drain be given first and second readings and be provisionally adopted.

By-law #13 of 2016, being a by-law to raise the sum of \$49,005.00 being money expended out of the General Funds of the Township of St. Clair for the improvement of the McClure Drain be given first and second readings and be provisionally adopted.

**REPORTS OF COMMITTEES AND OFFICERS:**

**DIRECTOR OF COMMUNITY SERVICES' REPORT:**

- Quotes for Portable Toilets and Cleaning Services

**MOTIONS:**

**BY-LAWS:**

- None

**COUNCILLORS' REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Committee of the Whole – Monday, April 18, 2016 ~ 3:00 p.m.
- Regular Council – Monday, April 18, 2016 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Monday, May 2, 2016 ~ 6:30 p.m.
- Committee of the Whole – Monday, May 16, 2016 ~ 3:00 p.m.
- Regular Council – Monday, May 16, 2016 ~ 5:00 p.m. after Committee of the Whole

**In Camera**

**ADJOURNMENT:**