

**TOWNSHIP OF ST. CLAIR
FINANCE AND ADMINISTRATION COMMITTEE
DRAFT AGENDA**

St. Clair Township Civic Centre
Committee Room #1
August 8, 2016
3:00 p.m.

3:30 p.m. – Project Zero Presentation – Kathy Ash, Fire Safety Canada

1. DECLARATION OF PECUNIARY INTEREST:

2. GENERAL ACCOUNTS: For the month of July, 2016

3. STATEMENT OF FINANCIAL POSITION: For the period ending July 31, 2016

4. TREASURER’S REPORTS:

- A-1 – Additional information on Abandoned Cemeteries
- A-2 – AMO Communications – Municipal Asset Management
- A-3 – St. Clair Township Emergency Services Golf Fundraiser
- A-4 – 2015 Draft Trust Audit Financial Statements
- A-5 – Municipal Asset Management Planning

5. DEPUTY TREASURER’S REPORTS:

- T-1 – Operations Invoices
- T-2 – Accounts Payable Codes

6. DIRECTOR OF COMMUNITY SERVICES’ REPORT:

- Monthly Report

7. DEPUTY CLERK’S REPORT:

- Information Only: Planning/Development Summary

8. FIRE CHIEF’S REPORT:

- Monthly Report

9. NEW BUSINESS:

10. ADJOURNMENT: