

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

St. Clair Township Civic Centre

Committee Room #1  
November 21, 2016  
3:00 p.m.

3:00 p.m. – Jeff Olsen - Warranty Service Line Repair Coverage

3:30 p.m. - Heritage St. Clair – Project Proposals

**1. DECLARATION OF PECUNIARY INTEREST:**

**2. GENERAL ACCOUNTS:** For the month of October, 2016

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

**4. TREASURER’S REPORTS:**

A-1 – MPAC 2016 Assessment Update – Notices for Farm & Business Properties

A-2 – Provincial 2016 Fall Economic Statement Highlights

A-3 – Question pertaining to Accounts Payable Invoices & Reports

A-4 – Parkway Reserve

A-5 – Water Service Line Repair Coverage

A-6 – AMP for Facilities and Improved Assets

A-7 – 2017 Ontario Municipal Partnership Fund (OMPF)

A-8 – Update to the 2016 Capital Budget projected till December 31, 2016

**5. DEPUTY TREASURER/COORDINATOR OF ACCOUNTING:**

- Technology Report

**5. DIRECTOR OF COMMUNITY SERVICES’ REPORT:**

- Monthly Report

**6. CLERK’S REPORTS:**

- Rate Increase – By-law Enforcement Officer

- Sign Request – Family Physicians

**7. FIRE CHIEF’S REPORT:**

- Monthly Report

**8. NEW BUSINESS:**

**9. ADJOURNMENT:**