

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

St. Clair Township Civic Centre
Committee Room #1
December 19, 2016
3:00 p.m.

3:00 p.m. – Lyle LaLonge – Sovereign’s Medal for Volunteers Award
3:05 p.m. – In-Camera – Section 239 (2) (e) Assessment for former LGS Lands

1. DECLARATION OF PECUNIARY INTEREST:

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

3. STATEMENT OF FINANCIAL POSITION: For the period ending Nov. 30, 2016

4. TREASURER’S REPORTS:

- A-1 – Using of Water Reserves
- A-2 – Financial on the 2016 Emergency Golf Tournament
- A-3 – Update to the 2016 Capital Budget projected till December 31, 2016
- A-4 – Question pertaining to Accounts Payable Invoices & Reports

5. DEPUTY TREASURER’S REPORTS:

- T-1 - Proposed Email System Changes
- T-2 - Municipal Performance Measurement Program (MPMP) – 2015 Results

6. DIRECTOR OF COMMUNITY SERVICES’ REPORT:

- Monthly Report

7. CLERK’S REPORTS:

- Cost Analysis for Bylaw Enforcement Activity 2016
- iCompass Technologies Software

8. DEPUTY CLERK’S REPORT:

- Information Only: Planning/Development Summary

9. FIRE CHIEF’S REPORT:

- Monthly Report

10. NEW BUSINESS:

11. ADJOURNMENT: