

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #1

St. Clair Township Civic Centre
January 3, 2017
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #23 – December 19, 2016
Finance & Administration Meeting – December 19, 2016
Public Works & Operations Meeting – December 19, 2016
2017 Capital Budget Meeting – December 15, 2016
Sombra Museum Board Committee Meeting – November 18, 2016

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:45 p.m. – Public Meeting – Proposed Water/Sewer Rate Increase

CORRESPONDENCE:

- 1) Humane Society – Pound Service 2017
- 2) Children at Play Sign Request

INFORMATION:

- a) Heritage St. Clair – Plaques & Story Boards
- b) SCCDSB – Multi Year Capital Plan Meeting
- c) OPP Booth at ROMA

DRAINS:

Drainage By-law #33 of 2016, being a by-law to amend Drainage By-law #13 of 2016 for improvement of the McClure Drain in the Township of St. Clair be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

REPORTS OF COMMITTEES AND OFFICERS:

CLERK'S REPORT:

- Township Sesquicentennial Flags

CAO'S REPORT:

MOTIONS:

BY-LAWS:

- 49 of 2016 – Water/Sanitary Sewer Rates
- 1 of 2017 – General Borrowing By-law
- 2 of 2017 – Appointment By-law

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday, January 16, 2017 ~ 3:00 p.m.
- Regular Council – Monday, January 16, 2017 ~ 5:00 p.m. after Committee of the Whole
- Regular Council – Monday, February 6, 2017 ~ 6:30 p.m.
- Committee of the Whole – Tuesday, February 21, 2017 ~ 3:00 p.m.
- Regular Council – Tuesday, February 21, 2017 ~ 5:00 p.m. after Committee of the Whole

In Camera

- 239 (2) (e) – Litigation Related to Sombra Lagoon Desludging

ADJOURNMENT: