

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

St. Clair Township Civic Centre
Committee Room #1
February 21, 2017
3:00 p.m.

3:30 p.m. – Proposed VanDamme Park Expansion - Craig Bezaire

1. DECLARATION OF PECUNIARY INTEREST:

2. GENERAL ACCOUNTS: For the months of December 2016 & January 2017

3. STATEMENT OF FINANCIAL POSITION:

4. TREASURER'S REPORTS:

- A-1 – Heritage Committee Reserve Transfer
- A-2 – St. Clair Township Assessment Change by Property Class
- A-3 – OPGI Refund of Special Area rate for 2015 & 2016
- A-4 – St. Clair Proposed 2017 Capital Budget

5. SENIOR TAX CLERK MEMO:

- Write Offs for the 2014, 2015 & 2016 Taxation Years

5. DIRECTOR OF COMMUNITY SERVICES' REPORTS:

- Monthly Report
- Golf Course Report
- Moore Sports Complex Rink 1 Roof Structural Report

6. FIRE CHIEF'S REPORT:

- Monthly Report

7. CLERK'S REPORTS:

- Scenarios for Alley Closure between Pulteney and Emily St., Mooretown
- Site Plan Committee Composition
- Sign By-law Consideration
- Sign By-law Responses to Councillor Kingston's Questions/Concerns

8. DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORT:

- Information Only: Planning/Development Summary

9. NEW BUSINESS:

10. ADJOURNMENT: