

**TOWNSHIP OF ST. CLAIR**  
**DRAFT COUNCIL AGENDA**

**SESSION #7**

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

**Declaration of Conflict of Interest:**

**Minutes:**

Regular Council Meeting – Session #6 – March 20, 2017  
Finance & Administration Meeting – March 20, 2017  
Public Works & Operations Meeting – March 20, 2017  
Moore Museum Advisory Committee Meeting – March 1, 2017  
Sombra Township Museum Board Committee Meeting – March 16, 2017

**Business Arising from the Minutes:**

**DEPUTATIONS AND APPOINTMENTS:**

6:45 p.m. – Physician Recruitment Coordinator – Carly Nienhuis  
7:00 p.m. – Richard Marhue – Merlink Communications – 3536 St. Clair Parkway

**CORRESPONDENCE:**

- 1) LCRTC –Insurance Coverage & Sign Installation
- 2) Merlink – Lease Request
- 3) Corunna Volunteer Firefighters – Field Day Request
- 4) Vegetable Stand Request – Ben Arnold

**INFORMATION:**

- a) BeyondAir – Opposition to Merlink lease proposal
- b) Van Damme Expansion Opposition Letters
- c) County of Lambton – Road Closure Notice
- d) Lafarge Gravel Dock Concerns
- e) Connect to Innovate Program – Application Request

**DRAINS:**

**REPORTS OF COMMITTEES AND OFFICERS:**

**COORDINATOR OF ENGINEERING'S REPORTS:**

- 2017 Urban Asphalt Resurfacing Recommendation
- Roadside Ditch Enclosures – Hill Street and Guthrie Park
- GPS Data Collection and Surveying Unit – Request for Quote
- Rehabilitation of Bear Creek Bridge at Moore Line – Request for Proposal

**TREASURER'S REPORT:**

- Final Approval Request for 2017 Budget

**DEPUTY CLERK'S REPORT:**

- Dedication of Property as Part of Public Road – 3091 and 3093 St. Clair Parkway

**CAO'S REPORT:**

**MOTIONS:**

**BY-LAWS:**

- 16 of 2017 – To adopt the budget for 2017
- 20 of 2017 – To dedicate Property as Part of a Public Road

**COUNCILLORS' REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Committee of the Whole – Monday, April 10, 2017 ~ 3:00 p.m.
- Regular Council – Monday, April 17, 2017 ~ 6:30 p.m.
- Regular Council – Monday, May 1, 2017 ~ 6:30 p.m.
- Committee of the Whole – Monday, May 8, 2017 ~ 3:00 p.m.
- Regular Council – Monday, May 15, 2017 ~ 6:30 p.m.

**In Camera:**

- 239 (2) (a) – Property related to a potential municipal parking lot
- 239 (2) (a) – Property related to a potential park expansion
- 239 (2) (a) – Property related to a partial alley closure
- 239 (2) (b) – Personnel related to identifiable individuals

**ADJOURNMENT:**