TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #8

St. Clair Township Civic Centre April 17, 2017 6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #7 – April 3, 2017 Finance & Administration Meeting – April 10, 2017 Public Works & Operations Meeting – April 10, 2017 Lambton County Historical Society – March 23, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- 1) Mooretown Flags Golf Tournament Prize Donation Request
- 2) Sombra Optimist Club 2nd Family Fun Day Pavilion Request
- 3) Sombra Optimist Club St. Clair Fire & Safety Awareness Invitation
- 4) Captain Kidd Days Refreshment Tent Request
- 5) City of London Waste Project Initiatives
- 6) Knights of Columbus Charity Lottery Ticket Request
- 7) OAFC Municipal Officials Seminar Invitation
- 8) RFHT Healthy Kids Camp Donation Request
- 9) LCHS Membership Dues & Meeting Location Request
- 10) Municipal Larvicide Approval Request
- 11) Bell Canada Connect to Innovate

INFORMATION:

- a) 45th Annual Sydenham River Canoe/Kayak Race
- b) Permits Issued March 2017
- c) Firemen Field Days Road Closure Notice
- d) County OP Residential Land Supply Report
- e) Stewardship Ontario Thank You
- f) SCRT Maintenance Thank You Les McDermott
- g) Queens Park Newsletter Sylvia Jones MPP
- h) Union Gas 2017 Terminal Well Replacement Project
- i) Ongoing Lafarge Concerns

DRAINS:

- Drainage By-law #14 of 2016 being a By-law to amend Drainage By-law Number 21 of 2012 of the Township of St. Clair for construction of the Barnes Drain.

REPORTS OF COMMITTEES AND OFFICERS:

PROPERTY STANDARDS OFFICER'S REPORT:

- Property Standards Update Report

COORDINATOR OF ENGINEERING'S REPORT:

- Lafarge Gravel Dock in Courtright – Bollard Installation

CLERK'S REPORTS:

CAO'S REPORT:

MOTIONS:

BY-LAWS:

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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.
 Regular Council Monday, June 5, 2017 ~ 6:30 p.m.

- Committee of the Whole Monday, June 12, 2017 \sim 3:00 p.m.
- Regular Council Monday, June 19, 2017 ~ 6:30 p.m.

In Camera:

- 239 (a) Security of Municipal Property Related to a telecommunications tower

ADJOURNMENT: