TOWNSHIP OF ST. CLAIR

DRAFT COUNCIL AGENDA

SESSION #9

St. Clair Township Civic Centre May 1, 2017 6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #8 – April 17, 2017 Sombra Township Museum Board Committee Meeting – April 20, 2017 Emergency Services Committee Meeting – April 10, 2017 Heritage St. Clair Committee Meeting – March 15, 2017 Brigden Library Board Meeting – January 19, 2017

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

6:30 pm - Courtright Splash Pad Committee - Cheque Presentation 6:45 p.m. - St. Clair River Run 2017 - Ben Hazzard

CORRESPONDENCE:

- 1) Property Standards 1591 Councillors Street
- 2) Sombra Optimist Gravel Lot Request
- 3) 3042 St. Clair Parkway Project Proposal
- 4) Good Neighbour Award Request
- 5) Sombra Dock "Grand Opening" & Canada 150 Donation Request
- 6) Brander Park Wedding Request- September 23, 2017
- 7) Multiple Sclerosis Carnation Campaign Request
- 8) WDSS 40th Anniversary Reunion Refreshment Licence Request
- 9) Sombra Community Dock Financial Report
- 10) Request to Lower Speed Limit

INFORMATION:

- a) Champion of Diversity Award Nominations
- b) Chemical Spill near Lake Michigan
- c) HydroOne Equipment Upgrade Notice
- d) Seniors Month in Ontario
- e) Brigden Public Library Temporary Closure Notice

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

COORDINATOR OF OPERATIONS' (ROADS) REPORTS:

- Extended Cab Pick-up Truck $4x4 \frac{1}{2}$ Ton Tender
- Yard Waste

COORDINATOR OF ENGINEERING'S REPORT:

- Moore Line Waterline Repair - Road Closure Notice

CLERK'S REPORTS:

CAO'S REPORT:

- Fawn Island Parking

MOTIONS:

BY-LAWS:

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- 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 (2) (c) The potential sale of Township property in the industrial park

ADJOURNMENT: