

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

St. Clair Township Civic Centre
Committee Room #1
May 8, 2017
3:00 p.m.

1. DECLARATION OF PECUNIARY INTEREST:

2. GENERAL ACCOUNTS: For the month of April, 2017

3. STATEMENT OF FINANCIAL POSITION:

4. TREASURER'S REPORTS:

- A-1 – Debenturing of Barnes Drain By-Law 14 of 2016
- A-2 – AMO Policy Update – 2017 Provincial Budget

5. DIRECTOR OF COMMUNITY SERVICES REPORT:

- Monthly Report

6. FIRE CHIEF'S REPORTS:

- Monthly Report

7. CLERK'S REPORT:

- Sombra Dock Financing

8. DEPUTY CLERK/COORDINATOR OF PLANNINGS REPORTS:

- Information Only: Planning/Development Summary
- Site Plan Committee Draft Meeting Notes – April 12, 2017

9. NEW BUSINESS:

10. ADJOURNMENT: