

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

St. Clair Township Civic Centre
Committee Room #1
June 12, 2017
3:00 p.m.

1. DECLARATION OF PECUNIARY INTEREST:

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

3. STATEMENT OF FINANCIAL POSITION: For the period ending May 31, 2017

4. TREASURER'S REPORTS:

- A-1 – Detail Analysis of FM Alert Cost and Revenues
- A-2 – Approval of the 2016 St. Clair River Trail Grant
- A-3 – Debenturing of Barnes Drain By-Law 14 of 2016
- A-4 – January 1 to April 30, 2017 Budget Variance

5. DEPUTY TREASURER'S REPORT:

- T-1- Proposed Partial Network Upgrade and Fiber Optic Installation

6. DIRECTOR OF COMMUNITY SERVICES REPORTS:

- Monthly Report
- Canada 150 Committee - Minutes of Meetings

7. FIRE CHIEF'S REPORT:

- Monthly Report

8. DEPUTY CLERK/COORDINATOR OF PLANNINGS REPORT:

- Information Only: Planning/Development Summary

9. NEW BUSINESS:

10. ADJOURNMENT: