

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

St. Clair Township Civic Centre
Committee Room #1
August 21, 2017
3:00 p.m.

3:00 p.m. - Carol Charron - Branton-Cundick Park Shelter

1. DECLARATION OF PECUNIARY INTEREST:

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

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

4. TREASURER'S REPORTS:

- A-1 – 2016 Operating Results for General, Water and Sanitary
- A-2 – 2016 Reserve and Deferred Revenue Transfers
- A-3 – 2016 Draft Audit Financial Statements
- A-4 – ARB (Assessment Review Board) Delegation of Authority

5. DIRECTOR OF COMMUNITY SERVICES REPORT:

- Monthly Report

6. FIRE CHIEF'S REPORT:

- Monthly Report

7. DEPUTY CLERK/COORDINATOR OF PLANNINGS REPORT:

- Information Only – Planning/Development Summary
- Site Plan Committee Meeting Notes – July 27, 2017

8. NEW BUSINESS:

9. ADJOURNMENT: