

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

St. Clair Township Civic Centre
Committee Room #1
December 11, 2017
3:00 p.m.

1. DECLARATION OF PECUNIARY INTEREST:

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

3. STATEMENT OF FINANCIAL POSITION: For the period ending Nov. 30, 2017

4. TREASURER'S REPORTS:

- A-1 – Question Pertaining to Accounts Payable Invoices & Reports
- A-2 – Financial on the 2017 Emergency Golf Tournament
- A-3 – 2018 OMPF
- A-4 – Property Tax Policy for the County of Lambton
- A-5 – Updated Procurement By-Law 57 of 2017
- A-6 – Fawn Island Parking Lot Special Area Rating

5. FIRE CHIEF'S REPORT:

- Monthly Report

6. NEW BUSINESS:

7. ADJOURNMENT: