

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

St. Clair Township Civic Centre  
Committee Room #1  
January 8, 2018  
3:00 p.m.

3:00 p.m. – SCRCA Presentation – Erin Carroll

**1. DECLARATION OF PECUNIARY INTEREST:**

**2. GENERAL ACCOUNTS:** For the month of December, 2017

**3. STATEMENT OF FINANCIAL POSITION:** None

**4. TREASURER’S REPORTS:**

- A-1 – 2017 Year-End Assessment Report for the 2018 Tax Year
- A-2 – 2016 FIR Review – Township of St. Clair
- A-3 – Updated Procurement By-Law 57 of 2017
- A-4 – Property Tax Decisions to be made in future in conjunction with Lambton Lower Tier & Upper Tier
- A-5 – Volunteers’ Accident Death and Dismemberment Coverage
- A-6 – 2018 & 2019 Capital Budget

**5. FIRE CHIEF’S REPORT:**

- Monthly Report

**6. DIRECTOR OF COMMUNITY SERVICES’ REPORT:**

- Monthly Report

**7. DEPUTY CLERK/COORDINATOR OF PLANNING’S REPORT:**

- Information Only – Planning/Development Summary

**8. NEW BUSINESS:**

**9. ADJOURNMENT:**