

# **TOWNSHIP OF ST. CLAIR**

## **COUNCIL AGENDA**

### **SESSION #2**

St. Clair Township Civic Centre  
January 15, 2018  
5:00 p.m.

#### **Declaration of Conflict of Interest:**

#### **Minutes:**

Regular Council Meeting – Session #1 – January 8, 2018  
Finance & Administration Meeting – January 8, 2018  
Public Works & Operations Meeting – January 8, 2018

#### **Business Arising from the Minutes:**

#### **DEPUTATIONS AND APPOINTMENTS:**

5:00 p.m. – John Leslie – “In-Camera” – Update on ongoing Litigation  
(re: Sewage Lagoon)  
6:00 p.m. – Tony Commisso – Frank Cowan Company

#### **CORRESPONDENCE:**

- 1) Legion Br. 447 – Hydro Relief Assistance
- 2) Legion Br. 447 – Temporary Outdoor Patio Extension

#### **INFORMATION:**

- a) OEB Notice – UG Natural Gas Wells

#### **DRAINS:**

#### **REPORTS OF COMMITTEES AND OFFICERS:**

#### **COORDINATOR OF OPERATIONS' (WORKS):**

- Mailbox Policy
- Wood Chipper – 2018 Capital Item – Equipment

#### **TREASURER'S REPORT:**

- Approved 2018 Capital Budget

#### **DEPUTY CLERK'S REPORT:**

- Request for Extension/Amendment to Temporary Modular Building Agreement  
785 Petrolia Line (Nova Chemicals – Corunna Site)

#### **CLERK'S REPORTS:**

#### **CAO'S REPORT:**

#### **MOTIONS:**

#### **BY-LAWS:**

#### **COUNCILLORS' REPORTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**UPCOMING MEETINGS:**

- Special Council Meeting – Wednesday, January 17, 2018 ~ 3:00 p.m.,  
at the Emergency Services Building
- Regular Council – Monday, January 29, 2018 ~ 6:30 p.m.
- Committee of the Whole – Monday, February 12, 2018 ~ 3:00 p.m.
- Regular Council – Tuesday, February 20, 2018 ~ 6:30 p.m.
- Regular Council – Monday, March 5, 2018 ~ 6:30 p.m.
- Committee of the Whole – Monday, March 12, 2018 ~ 3:00 p.m.
- Regular Council – Monday, March 19, 2018 ~ 6:30 p.m.

**In Camera:**

- 239 (2) (f) Solicitor advice related to ongoing litigation with Organix Matters Inc.
- 239 (2) (h) Review of a Preliminary Report of the Ombudsman

**ADJOURNMENT:**