

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

St. Clair Township Civic Centre  
Committee Room #1  
February 12, 2018  
2:45 p.m.

2:45 p.m. – “In Camera” - Section 239(f) Solicitor Client Advice related to a Report of the Ombudsman

3:00 p.m. – Nova - Tree Planting Plan - Meaghan Lawrence & Jill Ward

**1. DECLARATION OF PECUNIARY INTEREST:**

**2. GENERAL ACCOUNTS:** For the months of December, 2017 & January, 2018

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

**4. TREASURER’S REPORTS:**

- A-1 – Question pertaining to Accounts Payable Invoices & Reports
- A-2 – Volunteers Accident Death and Dismemberment Coverage

**5. SENIOR TAX CLERK’S REPORT:**

- Memo – Sections 357 and 358 for the 2015, 2016 and 2017 Taxation Years

**6. CLERK’S REPORTS:**

- Surplus Land Between 4402 and 4406 St. Clair Parkway
- Lottery Licensing Authority and Procedures

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

- Information Only – Planning/Development Summary

**8. CHIEF ADMINISTRATIVE OFFICER’S REPORT:**

- Financial Impacts of Bill 148

**9. FIRE CHIEF’S REPORT:**

- Monthly Report

**10. DIRECTOR OF COMMUNITY SERVICES' REPORTS:**

- Monthly Report
- McDonald Park Concession Building Report
- Olympia Ice Resurfacer Report
- Community Services Fees
- Community Services Grass Cutting

**11. NEW BUSINESS:**

**12. ADJOURNMENT:**