

TOWNSHIP OF ST. CLAIR

COUNCIL AGENDA

SESSION #5

St. Clair Township Civic Centre
March 5, 2018
6:30 p.m.

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #4 – February 20, 2018
Heritage St. Clair Committee Meeting – January 17, 2018

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

CORRESPONDENCE:

- 1) Second Dwelling Extension – 150 Kimball Road
- 2) Legion Br.18 – Funding Requests
- 3) Rock of Honour – Funding Requests
- 4) Legion Br.18 – Funding Requests
- 5) Lambton Upland Game Bird Banquet

INFORMATION:

- a) Thank You – Woods Family
- b) County of Lambton – 2018 Draft Budget
- c) Lambton Rural Game – 2018 Annual Banquet
- d) Otter Creek Wind Farm – Proposed Changes
- e) Hydro One – Equipment Upgrades
- f) Chatham-Kent – Declaration of Emergency
- g) NOVA – NEB Application – Genesis Pipeline

DRAINS:

REPORTS OF COMMITTEES AND OFFICERS:

DIRECTOR OF PUBLIC WORKS' REPORTS:

- Proposed Date for ORCGA Dig Safe Flag Raising Event
- Overall Responsible Operator

WATER/WASTEWATER SPECIALIST'S REPORT:

- 2017 Annual Report – 2017 Annual Summary Report

TREASURER'S REPORT:

- Property Tax Policy for the County of Lambton for 2018

DEPUTY CLERK'S REPORT:

- Information Re: Bill 139

MOTIONS:

BY-LAWS:

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Operating Budget Meeting – Thursday, March 8, 2018 ~ 5:00 p.m.
- Committee of the Whole – Monday, March 12, 2018 ~ 3:00 p.m.
- Regular Council – Monday, March 19, 2018 ~ 6:30 p.m.
- Regular Council – Monday, April 2, 2018 ~ 6:30 p.m.
- Committee of the Whole – Monday, April 9, 2018 ~ 3:00 p.m.
- Regular Council – Monday, April 16, 2018 ~ 6:30 p.m.

In Camera:

- 239 (2) (c) A proposed disposition of land in the Township Industrial Park
- 239 (2) (d) Labour Relations Related to Coverage Issues
- 239 (2) (f) Advice About Ongoing Litigation with Organix Matters

ADJOURNMENT: