

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

St. Clair Township Civic Centre
Committee Room #1
March 12, 2018
3:00 p.m.

1. DECLARATION OF PECUNIARY INTEREST:

2. GENERAL ACCOUNTS: For the month of February, 2018

3. STATEMENT OF FINANCIAL POSITION: None

4. TREASURER'S REPORTS:

- A-1 – Health and Safety Policies Program
- A-2 – 2018 Annual Repayment Limit (ARL) for Long Term Debt Financing
- A-3 – Fawn Island Parking Lot Special Area Rating
- A-4 – AMO Policy Update – Province Broadens Municipal Investment Powers

5. DEPUTY TREASURER/COORDINATOR OF ACCOUNTING:

- Consideration for Duplicate Tax Bills
- Legal Opinion on MPAC Change to GATX Rail Canada

6. DEPUTY CLERK/COORDINATOR OF PLANNING'S REPORT:

- Information Only – Planning/Development Summary

7. FIRE CHIEF'S REPORT:

- Monthly Report

8. DIRECTOR OF COMMUNITY SERVICES' REPORTS:

- Monthly Report
- ½ Ton & 1 Ton Truck Tender Results
- Possible Expansion of Library Internet Use

9. NEW BUSINESS:

10. ADJOURNMENT: