

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

St. Clair Township Civic Centre
Committee Room #1
April 9, 2018
3:00 p.m.

3:00 p.m. - Paula McKinlay – Canadian Cancer Society

1. DECLARATION OF PECUNIARY INTEREST:

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

3. STATEMENT OF FINANCIAL POSITION:

4. TREASURER'S REPORTS:

- A-1 – AMO Policy Update – 2018 Provincial Budget
- A-2 – Designation of OCIFA and AMO Gas Projects
- A-3 – Analysis of Current Banking Services
- A-4 – Updated Procurement By-Law 57 of 2017

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

- Information Only – Planning/Development Summary

6. FIRE CHIEF'S REPORT:

- Monthly Report

7. DIRECTOR OF COMMUNITY SERVICES' REPORTS:

- Monthly Report
- Grant Applications Report
- Rinks 1 & 2 Use – Township Groups - Follow Up Report
- Moore Sports Complex Facility Needs Report
- Corunna Minor Soccer Request

8. NEW BUSINESS:

9. ADJOURNMENT: