

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

St. Clair Township Civic Centre
Committee Room #1
May 14, 2018
3:00 p.m.

3:00 p.m. – Chris Gould – Bluewater Networks – Fibre Internet Service

3:15 p.m. – Webinar - Katie Paribok – E-Solutions

1. DECLARATION OF PECUNIARY INTEREST:

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

3. STATEMENT OF FINANCIAL POSITION: For the period ending April 30, 2018

4. TREASURER’S REPORTS:

- A-1 – April Accounts Payable
- A-2 – 2017 St. Clair River Trail Grant Calculation
- A-3 – Bids & Tenders Overview and Security on E-Procurement

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

- Information Only – Planning/Development Summary

6. CLERK’S REPORT:

- Property Standards – 1536 St. Clair Parkway

7. FIRE CHIEF’S REPORT:

- Monthly Report

8. DIRECTOR OF COMMUNITY SERVICES’ REPORTS:

- Monthly Report
- Emergency Services Roof Section
- Moore Sports Complex
- Port Lambton Community Hall
- Cathcart Park

9. NEW BUSINESS:

10. ADJOURNMENT: