

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

St. Clair Township Civic Centre
Committee Room #1
January 23, 2012
6:00 p. m.

6:15pm – Clive Hamilton – tax issues (see Deputy Treasurer’s report)

1. DECLARATION OF PECUNIARY INTEREST:

2. GENERAL ACCOUNTS: Month ending December 2011

3. STATEMENT OF FINANCIAL POSITION: for period ending December 2011

4. TREASURER’S REPORT:

- A1 – Tax treatment of renewable energy installations
- A2 – Analysis of the St. Clair Parks
- A3 – 2012 annual repayment limit for long term debt financing
- A4 – Liability reform in Ontario
- A5 – Clean Harbors well water

5. DEPUTY TREASURER’S REPORT:

- Industrial tax report
- Assessment report
- Penalty/interest write off

6. BUILDING INSPECTOR’S REPORT:

B1 - Building Permit Reports for the month ending December 2011

7. CLERK’S REPORTS:

C1 – Taxi license

8. C.A.O.’S REPORTS:

9. NEW BUSINESS:

10. ADJOURNMENT: