

AGENDA

MUNICIPALITY OF THE DISTRICT OF CLARE COUNCIL MEETING

WEDNESDAY, AUGUST 12TH 2009 @ 7:00 PM

- 1) **Call to Order**
- 2) **Adoption of the Agenda**
- 3) **Presentations**
There are no presentations
- 4) **Adoption of the Minutes from the Meeting on:**
 - 4.1 July 15th Council Meeting – *Defer to September Meeting*
- 5) **New Business**
 - 5.1 Purchase and Operations of Wood Chipper
 - 5.2 2009 Debenture Funding re: Fire Department Equipment
 - 5.3 Request from ACOA re. *Rendez-vous de la Baie*
 - 5.4 Purchase of Nelson Surette Paintings
 - 5.5 Awards won by UJ Robichaud TIMBR Mart and *Le Courier de la N-É*
 - 5.6 Invitation to the Upper Clements Park on Tuesday, August 18th at 12:30 pm
 - 5.7 Clare Firefighters Association Banquet – Councillor Danny Hill
 - 5.8 Vehicle Damage Due to Pothole – Councillor Danny Hill
 - 5.9 Concession Ball Field – Councillor Danny Hill
- 6) **Date and Time of Next Council Meeting**
September 16th, 2009 at 7:00 pm
- 7) **Adjournment**