

**AGENDA**  
**MUNICIPALITY OF THE DISTRICT OF CLARE**  
**COUNCIL MEETING**  
**WEDNESDAY, DECEMBER 16<sup>TH</sup> @ 7:00 PM**

- 1) Call to Order**
- 2) Adoption of the Agenda**
- 3) Presentations**  
7:00 pm – Andrew Pace, Immigration Information Navigator re: South West Shore Development Authority, Western Counties Regional Library, and the South West Immigration Partnership.
- 4) Adoption of the Minutes from the Meeting on:**
  - 4.1 November 18, 2009 Council Meeting
  - 4.2 December 2, 2009 Council-in-Committee Meeting
- 5) Business Arising From Previous Meetings**
  - 5.1 Letter from SWSDA re Funding Partners
  - 5.2 Scotia Direct Lobster Co-op
- 6) Warden’s Activity Report**
- 7) Official Statements from the Members of Council**
- 8) Correspondence**
  - 8.1 Letter from Youth regarding *Parlement jeunesse pancanadien* 2010
- 9) Committee Reports**
  - 9.1 Planning Advisory Committee – Councillor Danny Hill
    - Building Permits Report (2-year Comparison)
  - 9.2 Recreation Committee – Councillor Brian Comeau
  - 9.3 South West Shore Development Authority – Deputy Warden Ronnie LeBlanc
  - 9.4 Tourism Committee – Councillor Arnold LeBlanc
  - 9.5 *Villa Acadienne* – Councillor Brian Comeau
  - 9.6 Waste Check – Warden Jean Melanson
- 10) New Business**
  - 10.1 Broadband Update
  - 10.2 Request from Madonna Spinazola – Destination Southwest Nova
- 11) Date and Time of Next Council Meeting**  
January 20<sup>th</sup>, 2010 at 7:00 pm
- 12) Adjournment**