

**AGENDA**  
**MUNICIPALITY OF THE DISTRICT OF CLARE**  
**COUNCIL MEETING**



**WEDNESDAY, JUNE 16<sup>TH</sup>, 2010 @ 7:00 PM**

- 1) Call to Order**
- 2) Adoption of the Agenda**
- 3) Presentations**
  - 3.1 Municipal Planning Strategy by Terrain Group Planner, Greg Zwicker
  - 3.2 Recreation Strategy Plan by Recreation Director, Andrea Gaudet
- 4) Adoption of the Minutes from the Meeting on:**
  - 4.1 May 19<sup>th</sup>, 2010 Council Meeting
  - 4.2 June 2<sup>nd</sup>, 2010 Council-in-Committee Meeting
- 5) Business Arising From Previous Meetings**
  - 5.1 Request from Western Counties Regional Library for Emergency Reporting System at Meteghan Library
  - 5.2 Request from CAAE regarding Seniors Project
- 6) Warden's Activity Report**
- 7) Official Statements from the Members of Council**
- 8) Correspondence**
- 9) Committee Reports**
  - 9.1 Planning Advisory Committee – Councillor Danny Hill
    - Building Permits Report
  - 9.2 Recreation Committee – Councillor Brian Comeau
  - 9.3 South West Shore Development Authority – Deputy Warden Ronnie LeBlanc
  - 9.4 Tourism Committees – Councillor Arnold LeBlanc
    - Clare Municipal Tourism Committee
    - Yarmouth and Acadian Shores Tourism Association (YASTA)
  - 9.5 *Villa Acadienne* – Councillor Brian Comeau
  - 9.6 Waste Check – Warden Jean Melanson
  - 9.7 Clare Firefighters Association: Quarterly Report – Councillor Danny Hill
- 10) New Business**
  - 10.1 Second Reading of the Municipal Planning Strategy
  - 10.2 Adoption of the Municipal Planning Strategy
  - 10.3 Appointment of Jean LeBlanc as Clare Industry Representative on Yarmouth and Acadian Shores Tourism Association (YASTA) Board
  - 10.4 Motions to Transfer Funds to Reserves
  - 10.5 Motion Re. Construction of Seniors Apartments – Councillor Nil Doucet
  - 10.6 Motion Regarding Naming Road in Saint-Bernard (Chemin du Cap Firmin)
- 11) Date and Time of Next Council Meeting**

Wednesday, July 21<sup>st</sup>, 2010 at 7:00 pm
- 12) Adjournment**