

**AGENDA**  
**MUNICIPALITY OF THE DISTRICT OF CLARE**  
**COUNCIL MEETING**  
**WEDNESDAY, NOVEMBER 18<sup>TH</sup> @ 7:00 PM**

- 1) Call to Order**
- 2) Adoption of the Agenda**
- 3) Presentations**
- 4) Adoption of the Minutes from the Meeting on:**
  - 4.1 October 21<sup>st</sup> Council Meeting
- 5) Business Arising From Previous Meetings**
- 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
    - October 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 Appointment of New Members to the Recreation Committee
  - 10.2 Minutes on Municipal Web Site – Councillor Brian Comeau
  - 10.3 Motion to Award Tender for Landfill Closure Area A/B/B1(Final Grading)
- 11) Date and Time of Next Council Meeting**

December 16<sup>th</sup> 2009 at 7:00 pm
- 12) Adjournment**