

AGENDA
MUNICIPALITY OF CLARE
COUNCIL MEETING
WEDNESDAY, SEPTEMBER 16TH @ 7:00 PM

- 1) Call to Order**
- 2) Adoption of the Agenda**
- 3) Presentations**
 - 3.1 Review of 2008/2009 Audited Financial Statements – Grant Thornton
- 4) Adoption of the Minutes from the Meetings on:**
 - 4.1 July 15th 2009 Council Meeting
 - 4.2 August 12th 2009 Council Meeting
 - 4.3 September 2nd 2009 Council-in-Committee Meeting
- 5) Business Arising From Previous Meetings**
- 6) Warden’s Activity Report**
 - 6.1 Proclamation – Continuing Care Month
 - 6.2 Activity Report
- 7) Official Statements from the Members of Council**
- 8) Correspondence**
 - 8.1 Clean Annapolis River Project
 - 8.2 Environment Canada re: Canada Geese Population
- 9) Committee Reports**
 - 9.1 Planning Advisory Committee – Councillor Danny Hill
 - Building Permits Report for July (2-year comparison)
 - Building Permits Report August (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
 - Update on "*Rendez-vous de la Baie*"
 - 9.5 *Villa Acadienne* – Councillor Brian Comeau
 - 9.6 Waste Check – Warden Jean Melanson
- 10) New Business**
 - 10.1 Adoption of New Road Names:
 - Ch. Catherine Rd. in Woodvale
 - Ch. Camper’s Cove Rd. in New Tusket
 - 10.2 Fire Departments 5-Year Capital Plan Requests
 - 10.3 Twinning with County Clare, Ireland
 - 10.4 Request to Sponsor of “Rails to Trails” Bench
 - 10.5 Advertisements in “*Le Courrier*” – Councillor Brian Comeau
 - 10.6 Lunchroom and Washroom Facilities at Municipal Transfer Station
- 11) Date and Time of Next Council Meeting**

Wednesday, October 21st, 2009 at 7:00 pm
- 12) Adjournment**