

AGENDA
MUNICIPALITY OF THE DISTRICT OF CLARE
COUNCIL MEETING
WEDNESDAY, SEPTEMBER 21, 2011 AT 7:00 PM



- 1) **Call to Order**
- 2) **Adoption of the Agenda**
- 3) **Presentations**
 - 3.1 Badges to Fire Chiefs and Deputy Fire Chiefs (7:00 pm)
 - 3.2 Lisa LeBlanc, General Manager, Yarmouth & Acadian Shores Tourism Association
- 4) **Adoption of Minutes from Meetings**
 - 4.1 August 17th, 2011 Regular Council Meeting
 - 4.2 September 7th, 2011 Council-in-Committee Meeting
- 5) **Business Arising From Previous Council Meetings**
 - 5.1 Belliveau Cove Wharf Repairs
 - 5.2
- 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 Tourism Committees – Councillor Arnold LeBlanc
 - Clare Municipal Tourism Committee
 - Yarmouth and Acadian Shores Tourism Association (YASTA)
 - 9.4 *Villa Acadienne* – Councillor Brian Comeau
 - 9.5 Waste Check – Warden Jean Melanson
 - 9.6 Clare Energy Concept – Warden Jean Melanson
- 10) **New Business**
 - 10.1 Award of Garbage Collection Tender (Motion)
 - 10.2 Motions to approve Tender Submissions re Comeau Lumber Site
 - 10.3 Community Arts and Culture Recognition Award of \$10,000
 - 10.4 Exit 31 at Meteghan 101 and Bonnie Road – Deputy Warden Ronnie LeBlanc
 - 10.5 Recommendation for the Physical Activity Coordinator
- 11) **In Camera Session**
- 12) **Date and Time of Next Regular Council Meeting**
- 13) **Adjournment**