



Special Council Meeting – December 12th, 2018 at 6:30 pm
Municipal building meeting room
1709 Route 133, Grand-Barachois
Unofficial Agenda

1. Welcome and announcements by the Mayor Call to order
2. Call to order
3. Establishment of quorum by the Clerk
4. Declaration of conflict of interest
5. Adoption of the Agenda
6. By-Laws, Procedures, Guidelines and Administrative Tools
 - a. CAO / Clerk
 - b. By-Law concerning the remuneration of the CRBe Mayor and Councillors
 - c. Adoption of Policy
 - d. Reserve Fund (Operating and Capital)
 - e. Budget 2019
 - f. Compliance Notice - CSRSE
 - g. Office hours (Holidays)
7. Adjournment

Yves M. Leger
CAO / Clerk