

Regular Council Meeting – Monday, December 18th, 2017 at 7 pm
Municipal building meeting room
1709 Route 133, Grand-Barachois
Unofficial Agenda

- 1. Call to order**
- 2. Adoption of the Agenda**
- 3. Declaration of conflict of interest**
- 4. Adoption of the minutes**
 - 1) Adoption of the minutes from the November 20th, 2017 regular meeting
- 5. Business arising from the minutes**
- 6. Public presentations**
 - a. Requests and petitions from the public*
 - b. Community Information*
- 7. New Business**
- 8. Correspondence and activities**
 - a. Received correspondence*
 - 1) Letter from the Honorable Dominic LeBlanc, MLA for Beauséjour, regarding sesquicentennial Canada 150 pins
 - 2) Letter from Nathalie LeBlanc, President of the Sud-Acadie Cultural Society, about Celebrating our wharves 2018
 - 3) Letter from Guylaine Chiasson, Shediac Tennis Club, thanks for the continuous support of the last years
 - b. Sent correspondence*
 - 1) Letters to the Honorable Serge Rousselle, Minister of the Environment and Local Government, in support of Vision H2O for its applications to the Environmental Trust Fund
 - 2) Letter to the Honorable Dominic LeBlanc, Member of Parliament for Beauséjour, regarding sesquicentennial Canada 150 pins
 - c. Activities*
 - 1) Office schedule (Holiday break)

9. Reports

- 1) Southeast Regional Services Commission
- 2) Firefighters Beaubassin-est/Cap-Pelé/Shediac
- 3) Executive Committee of the Haute-Aboujagane Brigade
- 4) Committee of Finance and Personnel

10. Subjects on the Agenda

- 1) By-Law 09-1NN – Rezoning – Stephen Hall
- 2) Rezoning – Luc Cormier
- 3) 2018 Budget
- 4) Service contracts
- 5) Nomination Administrative Positions
- 6) Nomination CMA 2019
- 7) Grand-Barachois Trails
- 8) Fire Station Generator
- 9) Gas Tax Fund - Haute-Aboujagane
- 10) CAO By-Law
- 11) Other resolutions

11. Question Period

12. Next scheduled meeting

13. Adjournment

Yves M. Leger, Acting Clerk

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