



Regular Council Meeting – February 19th, 2019 at 7 pm
Municipal building meeting room
1709 Route 133, Grand-Barachois
Unofficial Agenda

1. Welcome and announcements by the Mayor
2. Call to order
3. Establishment of quorum by the Clerk
4. Declaration of conflict of interest
5. Adoption of the Agenda
6. Adoption of the minutes
 - a. Regular meeting of January 22nd, 2019
7. Petition, request and/or delegation
 - a. Climate Change Adaptation Plan (Crandall)
8. Report of the Council members
9. Report of the Mayor
10. By-Laws, Procedures, Guidelines and Administrative Tools
 - a. Annual Conference of the Federation of Canadian Municipalities (FCM)
 - b. Application for right of way
 - c. Application for Liquor License (CMA 2019)
 - d. Donations and grants to organizations
11. Previously deferred issues
12. Adjournment
13. Questions from the public (15 minutes max)

Yves M. Leger
CAO / Clerk