



**Special Council Meeting – Wednesday, February 1st, 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**
- 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*
 - b. Sent correspondence*
 - c. Activities*
- 9. Reports**
- 10. Subjects on the Agenda**
 - i. By-Law 2013-01 (Procedural By-Law of the Council of the BERC)
 - ii. Branding
 - iii. Constitution of Council in a closed session
 - iv. Section 10.2(4)(j) of the *Municipal Act* - labor and employment information, including collective agreement negotiations

- v. Return to the Special Meeting
- vi. Gas Tax Funds – Walking Trail Grand-Barachois
- vii. Adoption of resolution(s)

11. Question Period

12. Next scheduled meeting

13. Adjournment

Yves M. Leger
Acting Clerk