

Regular Council Meeting – Monday, January 15th, 2018 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 December 18th, 2017 regular meeting
- 5. Business arising from the minutes**
- 6. Public presentations**
 - a. Requests and petitions from the public*
 - 1) Presentation of Mrs. Mylène Lapierre on a project for a voluntary clinic for the preparation of tax returns
 - b. Community Information*
- 7. New Business**
- 8. Correspondence and activities**
 - a. Received correspondence*
 - 1) Letter from Mrs. Julie Dupuis, Recreation Director of the Village of Cap-Pelé, regarding the "Boule de neige" Carnival.
 - b. Sent correspondence*
 - 1) Letter to Ms. Mylène Comeau, Project Officer at 2019 CMA, for the appointment of a Council member
 - c. Activities*
 - 1) Mobile Eco-Depot (Feb. 7-8 Cap-Pelé and March 7-8 Beaubassin-est)
 - 2) Project of the "Ami.e.s de la Nature du Sud-Est du N.-B. Inc."
- 9. Reports**
- 10. Subjects on the Agenda**
 - 1) By-Law 09-100 – Rezoning Marie-Line Beaugard
 - 2) By-Law for the CAO

3) Other resolutions

11. Question Period

12. Next scheduled meeting

13. Adjournment

**Yves M. Leger
Acting Clerk**