

Regular Council Meeting – January 22nd, 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 November 19th, 2018
 - b. Special meeting of December 13th, 2018
7. Petition, request and/or delegation
8. Report of the Council members
9. Report of the Mayor
10. By-Laws, Procedures, Guidelines and Administrative Tools
 - a. Out of Office – Councillor Jean-Charles Dugas
 - b. Administrative Report
 - c. Legislative Calendar (January - July)
 - d. Unsightly places
 - e. Scholarship Policy
 - f. Appointments of Committee Members (Citizens)
11. Previously deferred issues
12. Adjournment
13. Questions from the public (15 minutes max)

Yves M. Leger
CAO / Clerk