

## Regular Council Meeting – Monday, November 19th, 2018 at 7 pm Beaubassin-est Council 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 October 15th, 2018 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 Cap-Pelé/Beaubassin-est Chamber of Commerce
    - 2) Letter from Greater Shediac Sewerage Commission
    - 3) Letter from Père-Edgar-T.-LeBlanc School
    - 4) Letter from Pointe-aux-Bouleaux Residents Association, Inc.
    - 5) Letter from Acting Minister, Hon. Denis Landry, Transportation and Infrastructure
    - 6) Letter from Maurice-Leger Foundation
  - b. Sent correspondence
    - 1) Letter to Mrs. Lise Cormier, Canada's 150th Anniversary Community Engagement Award
    - 2) Letter to Mr. Georges LeBlanc, Canada's 150th Anniversary Community Engagement Award
    - 3) Letter to Mr. Serge LeBlanc, Canada's 150th Anniversary Community Engagement Award
  - c. Activities

## 9. Reports

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

## 10. Subjects on the Agenda

- 1) By-Law concerning the procedure of the CRBe council meetings
- 2) Adoption of administrative policy
- 3) By-Law for the remuneration of the Mayor and Councillors of the CRBe
- 4) Congrès mondial acadien 2019
- 5) Grants to community organizations
- 6) Appointment of external committee
- 7) Feasibility study

## 11. Question Period

- 12. Next scheduled meeting
- 13. Adjournment

Yves M. Leger Chief Administrative Officer / Clerk