

Special Council Meeting – October 2nd, 2018 at 6 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**
- 7. New Business**
- 8. Correspondence and activities**
- 9. Reports**
- 10. Subjects on the Agenda**
 - 1) Constitution of Council in a closed session
 - 2) Section 68 (1)(f) of the *Local Governance Act* - information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business
 - 3) Return to the Special Meeting
 - 4) Adoption of resolution(s)
- 11. Question Period**
- 12. Next scheduled meeting**
- 13. Adjournment**

Yves M. Leger
CAO / Clerk

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