

Regular Council Meeting – Monday, August 20th, 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 June 18th, 2018 regular meeting
- 5. Business arising from the minutes**
- 6. Public presentations**
 - a. Requests and petitions from the public*
 - b. Community Information*
 - 1) Greater Shédiac Community Garden (Workshop – August 21st, 2018)
- 7. New Business**
- 8. Correspondence and activities**
 - a. Received correspondence*
 - 1) Letter from Mr. Edgar LeBlanc, Member of the Public Safety and Environment Committee
 - 2) Letter from Mrs. Marlene Dugas, President of the Organizing Committee of the L'Grand bazar-à-choix
 - 3) Letter from Mr. Albert LeBlanc, President of the Cap-Pelé/Beaubassin-Est Chamber of Commerce
 - 4) Letter from Mrs. Line Godbout, Cultural Consultant
 - 5) Letter from Mr. André Touchburn, President of West/Ouest Brulé Ltd./Ltée
 - b. Sent correspondence*
 - 1) Letter to Hon. Bill Fraser, Minister of Transportation and Infrastructure, regarding illuminated speed signs for PETL School
 - 2) Letter to Mr. Ron and Mrs. Denise Cormier, Shédiac Bay Cruises Owners, regarding the 2018 Lieutenant-Governor's Dialogue Award
 - c. Activities*

9. Reports

- 1) Firefighters of Beaubassin-est / Cap-Pelé / Shediac
- 2) Southeast Regional Service Commission

10. Subjects on the Agenda

- 1) By-Law 07-1H (Property of Cap Bimet Developments)
- 2) By-Law 09-1QQ (Leonard Gallant)
- 3) Appointments - Southeast Regional Service Commission
- 4) Bank signatories
- 5) Beaubassin-est Climate Change Adaptation Plan
- 6) Branding
- 7) Generator - Fire Station of Haute-Aboujagane
- 8) Funding Request - Cultural Policy

11. Question Period

12. Next scheduled meeting

13. Adjournment

Yves M. Leger
Chief Administrative Officer/Clerk