



**Special Council Meeting – Monday, March 20th, 2017 at 5 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**
  - a. Requests and petitions from the public*
  - b. Community Information*
- 7. New Business**
- 8. Correspondence and activities**
  - a. Received correspondence*
  - b. Sent correspondence*
  - c. Activities*
- 9. Reports**
- 10. Subjects on the Agenda**
  - i. Constitution of Council in a closed session
  - ii. Section 10.2(4)(j) of the *Municipal Act* - labor and employment information, including collective agreement negotiations

- iii. Section 10.2(4)(c) of the *Municipal Act* - information that could result in financial gain or loss to a person or municipality, or that could jeopardize negotiations for the purpose of reaching an agreement or contract
- iv. Return to the Special Meeting
- v. Adoption of resolution(s)

**11. Question Period**

**12. Next scheduled meeting**

**13. Adjournment**

**Yves M. Leger**  
**Acting Clerk**