

TOWN OF STANSTEAD

AGENDA

Extraordinary Meeting Held on February 17th, 2015

- 1.0** **Brought to Order**
- 2.0** **Adoption of the Agenda**
- 3.0** **Grant of a mandate to a contractor specialized in bored well – Call for tenders 2015-43 Drilling, stage and long term tryouts near drilling ST/FE-5-15 in Stanstead sector**
- 4.0** **Change of manager for the Visa Desjardins account**
- 5.0** **Change of main manager to the AccèsD Affaires account**
- 6.0** **Grant of a professional services mandate to LNA firm for supervising a test well near drilling ST/FE-5-15 following call for tenders 2015-43**
- 7.0** **Grant of a professional services mandate to EXP for supervising works related to call for tenders 2014-39 – Adding of overflow detecting and recording system on sewer collection and treatment facilities**
- 8.0** **Contract signing with Joanne Lajeunesse-McKay as a development agent**
- 9.0** **Varia**
- 10.0** **Question Period**
- 11.0** **Adjournment**