

# **TOWN OF STANSTEAD**

## **AGENDA**

### **Regular Meeting Held on June 1<sup>st</sup>, 2015**

**1.0**      **Brought to Order**

**2.0**      **Adoption of the Agenda**

**3.0**      **Adoption of the Minutes**

3.01      Deliberative Affairs of the Minutes

3.02      Transfer of the Points Pending to be Treated During the Meeting

**4.0**      **Reports of Elected and Municipal Officers**

4.01      Delegation of Authority Report

4.02      Income and Expenditure Report

**5.0**      **Question Period**

**6.0**      **Administrative and Financial Management**

6.01      Paid and Payable Accounts

6.02      List of Receivable Accounts

6.03      Order to the Acting Town Clerk to sell immovables on which there are unpaid taxes

6.04      Resignation of Council Member Rolande Rouleau, seat number 2

6.05      Grant of a mandate to the company 3<sup>e</sup> Joueur inc. for a photoshoot

**7.0**      **Legislation**

**8.0**      **Public Safety**

8.01      Payment interruption for Sûreté du Québec services, Memphrémagog RMC station

**9.0**      **Public Works**

9.01      Laboratory mandate for Hackett and Junction Street repairs

9.02      Groupe Poirier inc. invoice regarding pedestrian bridge repairs project near the Old Custom – Call for tenders 2014-41

**10.0**     **Environnemental Health**

**11.0**     **Leisure and Culture**

11.01     Border Fest: designation of a volunteer in charge

**12.0**     **Planning, Urban Planning and Development**

12.01     Minutes of the Consultative Committee on Urbanism (CCU)

12.02     Submission of monthly report for permits issued during the previous month

12.03     Acquisition and installation of a garden pavilion at the Village-relais information area

12.04     Request for exterior modifications – 598-604 Dufferin Street

12.05     Request for exterior modifications – 7 Maple Street

**13.0**     **Monthly Correspondance**

**14.0**     **Varia**

**15.0**     **Question Period**

**16.0**      **Points Pending**

**17.0**      **Adjournment**