

TOWN OF STANSTEAD

AGENDA

Regular Meeting Held on August 3rd, 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 Issue of a credit card for the Acting Town Clerk

6.04 Set-up of wireless Internet at Marché Tradition Labonté of Stanstead –
Village-relais information area

6.05 Subscription to the *Association des gestionnaires financiers municipaux du Québec*

7.0 **Legislation**

8.0 **Public Safety**

9.0 **Public Works**

9.01 Amendment to resolution 2015-07-7393 regarding the purchase of a
snowplow for Public Work

9.02 Additional fees for work supervision on Hackett Road and Junction Street –
Call for tenders 2015-44

9.03 André Fecteau work contract renewal as temporary worker for Public Work

10.0 **Environnemental Health**

11.0 **Leisure and Culture**

11.01 Softball field maintenance

11.02 Grant request regarding the Park Street Tennis court repairs project

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 Request for minor derogation – 12 Daly Street

12.04 Request for demolition and construction of a new building for a restaurant
– 765 Dufferin Street

12.05 Request for exterior modifications – 714 Dufferin Street

12.06 Request for exterior modifications – 10 Centre Street

13.0 **Monthly Correspondance**

14.0 **Varia**

15.0 **Question Period**

16.0 **Points Pending**

17.0 **Adjournment**