

TOWN OF STANSTEAD

AGENDA

Extraordinary Meeting Held on October 6th, 2015

- 1.0 Brought to Order
- 2.0 Adoption of the Agenda
- 3.0 End of employment with the building and environment inspector
- 4.0 Hiring a treasurer – Permanent
- 5.0 Issuing a credit card to the Treasurer
- 6.0 Amendment to the resolution 2015-07-7384 on updating the file of the Town of Stanstead at Hydro-Québec - Appointment of officers
- 7.0 Amendment to the resolution 2015-07-7385 concerning the modification of account managers on Desjardins VISA cards
- 8.0 Changing the primary account administrator for *AccèsD Affaires*
- 9.0 Amendment to the resolution 2015-08-7412 regarding the membership of the treasurer at *Association des gestionnaires financiers municipaux du Québec*
- 10.0 Granting a mandate for professional services on an hourly basis at the firm Raymond Chabot Human Resources Inc.
- 11.0 Granting a budget for the celebration of 40 years of service of the Director of Public Works
- 12.0 Varia
- 13.0 Question Period
- 14.0 Adjournment