

TOWN OF STANSTEAD

AGENDA

Extraordinary Meeting Held on December 8th, 2015

- 1.0 Brought to Order
- 2.0 Adoption of the Agenda
- 3.0 Nomination of new members of the Planning Advisory Committee
- 4.0 End of employment with the Treasurer
- 5.0 Hiring a treasurer – Permanent
- 6.0 Issuing a credit card to the Treasurer
- 7.0 Amendment to the resolution 2015-10-7506 on updating the file of the Town of Stanstead at Hydro-Québec - Appointment of officers
- 8.0 Amendment to the resolution 2015-10-7507 concerning the modification of account managers on Desjardins VISA cards
- 9.0 Amendment to the resolution 2015-10-7509 regarding the membership of the treasurer at *Association des gestionnaires financiers municipaux du Québec*
- 10.0 By-law n° 2012-URB-02-04 entitled “*Règlement n° 2012-URB-02-04 amendant le règlement de zonage n° 2012-URB-02 et ses amendements de la Ville de Stanstead*” – Adoption of the first draft regulation
- 11.0 By-law entitled “*Règlement n° 2015-185 complémentaire au règlement n° RU-2015-181 relatif au stationnement et à la gestion des voies publiques*” – Adoption
- 12.0 Submitting an application to *Fonds de développement du territoire* to improve the signage and pedestrian routes
- 13.0 Varia
- 14.0 Question Period
- 15.0 Adjournment