



Stanstead

AGENDA

Regular Meeting Held on January 11, 2016

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

4.03 Donation Report received by candidates at the election of September 27, 2015

5.0 Question Period

6.0 Administrative and Financial Management

6.01 Paid and Payable Accounts

6.02 List of Receivable Accounts

6.03 Mandatory expenses for the year 2016

6.04 Nomination of Acting Mayors for the years 2016 and 2017

6.05 Increasing of the amount allocated to the credit card of the Director of Public Works

6.06 Granting a mandate to Design Architect to add an elevator at the Pat Burns Arena

6.07 Presentation of a joint application with the municipalities of Hatley and Ayer's Cliff to the Development Fund of territories for the project of "Voie des Pionniers"

7.0 Legislation

7.01 By-law no. 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 second proposed regulation

7.02 By-law no. 2016-186 entitled "*Règlement n° 2016-186 relatif à la tarification des biens, des services municipaux et des activités offertes*" – Notice of motion

7.03 Expansion of the urban perimeter of the Town of Stanstead in the context of the revision of its development plan and for the MRC Memphremagog.

7.04 By-law no. 2016-187 entitled "*Règlement n° 2016-187 concernant le raccordement des entrées d'eau et d'égout aux conduites publiques et l'obligation d'installer et d'entretenir une soupape de sûreté*" – Notice of motion

8.0 Public Safety

8.01 Share of 2016 – Stanstead-Est – fire agreement

8.02 Share of 2016 – Barnston-Ouest – fire agreement

- 9.0 Public Works**
- 10.0 Environmental Health**
- 11.0 Leisure and Culture**
 - 11.01 Sponsorship request from Border Minor Hockey Association
- 12.0 Urban Planning and Development**
 - 12.01 Minutes of the Planning Advisory Committee
 - 12.02 Submission of monthly report for permits issued during the previous month
 - 12.03 Request for minor derogation – 23 Notre-Dame West Boulevard
- 13.0 Monthly Correspondance**
- 14.0 Varia**
- 15.0 Question Period**
- 16.0 Points Pending**
- 17.0 Adjournment**