



Stanstead

AGENDA

Regular Meeting Held on August 1st, 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
- 5.0 Question Period**
- 6.0 Administrative and Financial Management**
 - 6.01 Paid and Payable Accounts
 - 6.02 List of Receivable Accounts
 - 6.03 Mandate to the Minister of Finance to receive and open bids under Article 554 of the *Loi sur les cités et villes* for the Town and on behalf of it: loans regulations 2010-133 and 2010-134
 - 6.04 Awareness Month for Prostate Cancer
- 7.0 Legislation**
 - 7.01 By-law no. 2016-193 entitled “*Code d’éthique et de déontologie des employés municipaux de la Ville de Stanstead*” – Notice of motion and presentation of the first project
 - 7.02 By-law no. 2014-168-16-01 entitled “*Règlement n° 2014-168-16-01 amendant le Code d’éthique et de déontologie des élus de la Ville de Stanstead*” – Notice of motion and presentation of the first project
- 8.0 Public Safety**
 - 8.01 Nomination of a municipal representative at seat number 4 for Stanstead Ambulances
- 9.0 Public Works**
 - 9.01 Renewal of employment contract of André Fecteau as a day laborer for the Public Works Department
- 10.0 Environnemental Health**
- 11.0 Leisure and Culture**

11.01 Cancellation of the mandate for the purchase and installation of an elevator at the Pat Burns Arena - Tender no. 2015-50

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 Participation of 10% of the cost of the Rent Supplement Program as part of the project *Place Stanstead*

12.04 Application for license to change the color of the exterior siding – 650 Dufferin Street - PIIA no. 2016-04

13.0 Monthly Correspondance

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment