



Stanstead

AGENDA

Regular Meeting Held on February 6, 2017

- 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 Municipal employee salaries for 2017 - Cost of living index
 - 6.04 Amendment to the salary scale
 - 6.05 Renewal of the employment contract of Mrs. Cynthia Lacroix as Administrative Assistant
 - 6.06 Affection of expenses to the working capital: Air conditioner of the board room and furniture of the Urban Planning and Development Department
- 7.0 Legislation**
 - 7.01 By-law no. 2012-URB-02-05 entitled “*Règlement n° 2012-URB-02-05 amendant le règlement de zonage n° 2012-URB-02 et ses amendements de la Ville de Stanstead*” – Adoption of by-law
 - 7.02 By-law no. 2017-198 entitled “*Règlement d’emprunt n° 2017-198 décrétant une dépense et un emprunt d’un montant de 350 000 \$ pour l’achat d’un camion « unité de secours » pour le département du service de Sécurité incendie*” – Adoption
 - 7.03 By-law no. 2012-155-17-02 entitled “*Règlement n° 2012-155-17-02 amendant le règlement numéro 2012-155 et ses amendements relatifs à l’adoption d’un programme de revitalisation à l’égard des artères principales de Stanstead*” – Adoption
- 8.0 Public Safety**
- 9.0 Public Works**
- 10.0 Environmental Health**
 - 10.01 Share 2017 - Derby Line Sewer Service
- 11.0 Leisure and Culture**

- 11.01 Application for donations by non-profit organizations for the year 2017
- 11.02 Support Resolution for the *Regroupement pour un Québec en santé*
- 11.03 Filing of an application under the program of financial assistance for the leisure of persons with disabilities in the Eastern Townships - "Support to accompanying persons" component

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

13.0 Monthly Correspondence

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment