



Stanstead

AGENDA

Extraordinary Meeting Held on March 15, 2017

- 1.0 Brought to Order
- 2.0 Adoption of the Agenda
- 3.0 Employee's employment contract number 03-0002
- 4.0 Granting a mandate to Aquatech company to provide temporary support for the exploitation of interception works and wastewater treatment
- 5.0 Hiring a Treasurer - Permanent Position
- 6.0 Issuance of a credit card for the treasurer
- 7.0 Amendment to resolution 2015-07-7384 concerning the updating of the Town of Stanstead file at Hydro-Québec - Appointment of officers
- 8.0 Amendment to resolution 2015-12-7614 concerning the modification of account manager on Visa Desjardins cards
- 9.0 Amendment to resolution 2015-08-7412 concerning the Treasurer's membership in the *Association des gestionnaires financiers municipaux du Québec*
- 10.0 Granting a financial support to MasterGatePlus inc.
- 11.0 Snow removal contract of the road done by the *ministère du Transport du Québec*
- 12.0 Granting a donation to the Pat Burns Arena foundation in honor of Dugie Ross
- 13.0 Question Period
- 14.0 Points pending
- 15.0 Adjournment