



Stanstead

AGENDA

Extraordinary Meeting Held on May 29, 2017

- 1.0 Brought to Order
- 2.0 Adoption of the Agenda
- 3.0 By-law no. 2016-191-17-02 amending by-law no. RU-2016-191 and its amendments relating to the parking and management of public roads – Notice of motion
- 4.0 Repeal of resolution 2016-12-8056 entitled "Recruitment of Mr. Randy Reynolds as a day laborer - Seasonal position"
- 5.0 Hiring of Ms. Marianne Julien as Environment and Building Inspector - Summer Season 2017
- 6.0 Hiring of Mrs. Sylvie Lavoie as assistant horticulturist
- 7.0 Hiring of Mr. Michael Fowlis as a temporary worker
- 8.0 Hiring of Mr. Walter McComb as a temporary worker
- 9.0 Filing of the 2016 Financial Report
- 10.0 Amendment to resolution 2017-03-8114 entitled "*Octroi du mandat pour la réfection de 600 mètres de trottoir sur la rue Dufferin entre les rues Parc et Girard – Appel d’offres 2017-52*"
- 11.0 Granting a professional services mandate to carry out the unidirectional flushing of the water system
- 12.0 Endorsement of an agreement between the employer and the employee bearing the number 01-0038
- 13.0 Endorsement of a tripartite agreement between the Town of Stanstead, the Stanstead College and Roy Vanasse S.E.N.C. - Supplementary resolution to resolution 2016-11-7932 entitled "*Donation d’une partie de lot par le Collège de Stanstead en vue de l’aménagement du puits ST-PE-3-13 et de son raccordement au réseau d’eau potable de la Ville*"
- 14.0 911 Emergency Response Service Provider / Notice of Non-Renewal
- 15.0 Purchase of a promotional capsule from the Memphrémagog Region as part of the Eastern Townships Tourism Campaign
- 16.0 Request for exterior modifications – 591 Dufferin Street - PIIA no. 2017-03
- 17.0 Request for exterior modifications – 49 Junction Street - PIIA no. 2017-04

- 18.0 Purchase of portions of lots located on Industrielle Street for the development of the ST-PE-3-13 well and its connection to the Town's drinking water system - Amendment to the purchase offer with respect to the real and perpetual servitude for the passage of an underground optical fiber
- 19.0 Question Period
- 20.0 Adjournment