



# Stanstead

## AGENDA

### Regular Meeting Held on June 5, 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 Management of documents and archives of the municipality: elimination of inactive documents

6.04 Granting financial support to the Sacred-Heart Church

6.05 Hiring of Mtre. Valérie Manseau as Town Clerk - Permanent Position

**7.0 Legislation**

7.01 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 – Adoption

**8.0 Public Safety**

**9.0 Public Works**

**10.0 Environmental Health**

10.01 Granting a mandate for professional engineering services for the upgrade of three (3) wastewater treatment plants - Tender no. 2017-60

**11.0 Leisure and Culture**

11.01 Lac Memphrémagog Relay Race: passage authorization

11.02 Supplementary resolution to resolution 2017-05-8174 entitled “Agreement between the Town of Stanstead and the Stanstead Recreation Association for hiring instructors, a coordinator for the overall implementation of the "2017 Summer Project"”

**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**