



# Stanstead

## AGENDA

### Extraordinary Meeting Held on November 23, 2017

- 1.0 Brought to Order
- 2.0 Adoption of the Agenda
- 3.0 Appointment of the general manager to act as town clerk for the purposes of the extraordinary meeting held on November 23, 2017
- 4.0 Granting a mandate for engineering professional services for the roadway resurfacing as well as the water and sewer services on Phelps Street (between the river and Lee Street), Baxter Street and Church Street (between Notre-Dame West Boulevard and Phelps Street - *Appel d'offres n° 2017-63*)
- 5.0 Transaction in the context of a litigation with the company Roche Construction
- 6.0 Question Period
- 7.0 Points Pending
- 8.0 Adjournment