



Stanstead

AGENDA

Extraordinary Meeting Held on January 25, 2018 at 6:15 p.m.

- 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 January 25, 2018 at 6:15 p.m.
- 4.0 By-law no. 2017-202 entitled *“Règlement autorisant la municipalité à dépenser à des fins industrielles pour l’exercice financier 2018”* - Présentation
- 5.0 By-law no. 2017-203 entitled *“Règlement concernant l’imposition des taxes, la tarification de certains services, la fixation d’un taux d’intérêt sur les arrérages pour l’exercice financier 2018”* - Présentation
- 6.0 Letter of intent in order to grant financial support to Granit & Calcaire Stanstead
- 7.0 Irreducible expenditure for the year 2018
- 8.0 Second deposit of the Mayor’s report on the financial status of the Town
- 9.0 Granting a donation to Phelps Helps organisation as part of the “Imagine Stanstead” project
- 10.0 Question period
- 11.0 Adjournment