



Stanstead

AGENDA

Extraordinary Meeting Held on January 29, 2018 at 6 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 29, 2018
- 4.0 By-law no. 2017-202 entitled *“Règlement autorisant la municipalité à dépenser à des fins industrielles pour l’exercice financier 2018”* - Adoption
- 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”* - Adoption
- 6.0 Ratification of an open-ended employment contract with Mrs. Louise McComb as an on-call receptionist
- 7.0 Amendment to Resolution 2018-01-8442 entitled *“Vente d’une rétro-excavatrice usagée appartenant à la Ville – Département Travaux Publics”*
- 8.0 Ratification of an agreement reached between the Town and the employee no. 01-0042
- 9.0 Question period
- 10.0 Adjournment