



# Stanstead

## AGENDA

### Special Meeting Held on October 29, 2018

- 1.0 Call to Order of Special Meeting
- 2.0 Adoption of Agenda
- 3.0 Short-term Harmonization Resolution Regarding a Loan in the Amount of \$652,200 to Take Place on November 6, 2018 Under the Borrowing By-law n° 2018-207 Authorizing an Expenditure and a Loan in the Amount of \$1,486,317 for the Roadway Resurfacing on Phelps Street (Between the River and Lee Street), Baxter Street and Church Street (between Boulevard Notre-Dame West and Phelps Street)
- 4.0 Tender Resolution under Borrowing By-law n° 2018-207 Authorizing an Expenditure and a Loan in the Amount of \$1,486,317 for the Roadway Resurfacing and Municipal Services on Phelps Street (Between the River and Lee Street), Baxter Street and Church Street (between Boulevard Notre-Dame West and Phelps Street)
- 5.0 Final Scheduling of Work Under the *Taxe sur l'essence et de la contribution du Québec (TECQ)* Program for the Years 2014 - 2018 – Work in the Phelps Sector
- 6.0 Question Period
- 7.0 Adjournment