



Stanstead

AGENDA

Regular Meeting Held on January 14, 2019

- 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 Human resources**
 - 4.01 Hiring and appointing interim director general and clerk
 - 4.02 Authorizations for banking transactions with Caisse Desjardins
 - 4.03 Delegation for the access information and protection of information act
 - 4.04 Authorizations for ministries and agencies
 - 4.05 Authorisations for CLICSEQUR
 - 4.06 Transfer of membership to *Association des directeurs municipaux du Québec*
 - 4.07 Hiring a management assistant
- 5.0 Reports of elected officials and municipal officers**
 - 5.01 Delegations of power report
 - 5.02 Revenues and expenditure report
- 6.0 Question Period**
- 7.01 Administrative and Financial Management**
 - 7.01 Paid and Payable Accounts
 - 7.02 Deposit of the list of Accounts Receivable
- 8.01 Legislation**
 - 8.01 By-law no. 2013-167-10-01 entitled « *Règlement no 2013-167-18-01 amendant le Règlement no 2013-167 relatif au traitement des élus municipaux de la Ville de Stanstead* »
Adoption of by-law (8.01)
 - 8.02 By-law no. 2018-215 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 2019* » - Adoption of by-law (8.02)
- 9.0 Public Safety**
- 10.0 Public works**
 - 10.01 Authorisation to sign contract no.850952124 with the *ministère des Transports, de la Mobilité durable et de l'Électrification des transports*
- 11.0 Environmental Health**

12.0 Leisure and Culture

- 12.01 Resignation of Sonia Doiron
- 12.02 Recreational expenses reimbursement policy
- 12.03 2019 annual budget for the application of the recreational expenses reimbursement policy
- 12.04 Day camp – Canada summer employment program

13.0 Urban Planning and Development

- 13.01 Minutes of the Planning Advisory Committee
- 13.02 Submission of monthly report for permits issued during the previous month
- 13.03 Support: buying local, agri-food products, services

14.0 Monthly Correspondence

15.0 Varia

16.0 Question Period

17.0 Points Pending

18.0 Adjournment