



# Stanstead

## AGENDA

### Regular Meeting Held on February 4, 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 Reports of Elected and Municipal Officers**
  - 4.01 Delegation of Authority Report
  - 4.02 2019 donation list
- 5.0 Question Period**
- 6.0 Administrative and Financial Management**
  - 6.01 Paid and Payable Accounts
  - 6.02 List of Receivable Accounts
  - 6.03 Application for a grant through the Workplace Connected program (Government of Québec)
- 7.0 Legislation**
- 8.0 Public Safety**
  - 8.02 Change of provider for prevention services
  - 8.02 Agreement with the Canadian Red Cross – Disaster Assistance
  - 8.03 Firearms Registration Act: Town of Stanstead's position
- 9.0 Public Works**
  - 9.01 Personal equipment for public works employees (if applicable)
- 10.0 Environmental Health**
  - 10.01 2019 Share – Sewer services for the Village of Derby Line
- 11.0 Leisure and Culture**
  - 11.01 Recreational Agent position open
  - 11.02 Renewal: Fleurons du Québec
  - 11.03 Renewal: Municipal calendar
  - 11.04 Project support: financial support program for local cultural initiatives of the MRC Memphremagog (if applicable)
- 12.0 Urban Planning and Development**

- 12.01 Minutes of the Planning Advisory Committee
- 12.02 PIIA application: Signage at 465 Dufferin St.
- 12.03 Municipalization of lots (streets) (if applicable)
- 12.04 Title search for vacant lots (if applicable)
- 12.05 Camping Lac-Frontière Project- support

**13.0 Monthly Correspondence**

**14.0 Varia**

- 14.01 Proclaiming school perseverance days

**15.0 Question Period**

**16.0 Points Pending**

**17.0 Adjournment**