



# Stanstead

## AGENDA

### Ordinary meeting held on July 2, 2019

- 1.0 Call to order**
- 2.0 Adoption of agenda**
- 3.0 Adoption of minutes**
  - 3.01 Adoption of minutes from the ordinary council meeting held on June 3, 2019
  - 3.02 Deliberative Business of the Minutes
  - 3.03 Transfer of Points Pending to be Treated During the Meeting
- 4.0 Reports from Elected Councillors and Municipal Officers**
  - 4.01 Delegation of Authority Report
  - 4.02 Income & Expense Report
- 5.0 Question Period**
- 6.0 Administrative & Financial Management**
  - 6.01 Paid & Payable Accounts
  - 6.02 List of Accounts Receivable
  - 6.03 Communication Policy - adoption
  - 6.04 Group insurance: add-on
  - 6.05 Hiring and wages for day camp employees
  - 6.06 Service offer: ergonomic analysis for work stations
  - 6.07 Reports: administrative committee
  - 6.08 Economical development grant–Francoeur Mechanics & Welding
- 7.0 Legislation**
  - 7.01 Change of legal firm – authorization for transferring files
  - 7.02 Amendment of by-law 2019-04 relating to the pricing of goods, municipal services and activities offered – notice of motion
- 8.0 Public safety**
  - 8.01 Bike path – follow up
  - 8.02 Delegation of Paul Stuart – to the Stanstead Ambulance board
  - 8.03 Purchase of mobile speed verification panel
  - 8.04 Authorization – 13<sup>th</sup> annual *Relais du lac Memphrémagog*
  - 8.05 Request to the MTQ – corners of Dufferin/Centre and Dufferin/Girard
- 9.0 Public works**
  - 9.01 Call to tender by invitation: sidewalk repairs
- 10.0 Environmental Health**

10.01 Call to tenders: new sewage station in Rock Island (follow-up)

**10.0 Recreation & Culture**

11.01 Report: recreation committee

11.02 10th anniversary of the Stone Circle

**11.0 Urban Planning & Development**

12.01 Minutes from the *Comité consultatif d'urbanisme*

12.02 PIIA request – 73 Junction St.

12.03 PIIA request – 303 Dufferin St.

12.04 Minor derogation: 73 Junction St.

12.05 List of approved permits– June 2019

12.06 Role designation: Antoine Raymond

**13.0 Monthly correspondance**

**14.0 Varia**

**15.0 Question period**

**16.0 Pending points**

**17.0 Adjournment**

PROJET