



Stanstead

AGENDA

Ordinary Council Meeting Held on November 4, 2019

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Minutes**
 - 3.01 Deliberative Affaires of the Minutes
 - 3.02 Transfer of Points Pending to be treated during the Meeting
- 4.0 Reports from Elected and Municipal Officers**
 - 4.01 Delegation of Authority Report
 - 4.02 Income and Expenditure Report
 - 4.03 Submission of comparative revenue and expenditure statements
 - 4.04 Disclosure of pecuniary interests of Council members
- 5.0 Question Period**
- 6.0 Administrative & Financial Management**
 - 6.01 Accounts paid and payable
 - 6.02 Submission of Accounts Receivable list
 - 6.03 Service contract with the company *HB archivistes* for management of town documents and archives
 - 6.04 Nomination of an independent auditor for 2019
 - 6.05 Rental of garage space in building adjacent the Town Hall located at 381-383 Dufferin Street
 - 6.06 Insurance Renewal - 2020 (MMQ)
 - 6.07 UMQ Renewal
 - 6.08 FQM Renewal
- 7.0 Legislation**
 - 7.01 Adoption – By-law 2019-07 *Règlement sur la gestion contractuelle* replacing By-law 2009-120 *Concernant la délégation de pouvoir de dépenser des employés municipaux de la Ville de Stanstead*, by-law 2012-158 concerning the delegation of powers in the formation of a bid evaluation committee and the *Politique sur la gestion contractuelle de la Ville de Stanstead*
- 8.0 Public Safety**
- 9.0 Public Works**
 - 9.01 Maintenance of exterior skating rinks: contract
- 10.0 Environmental Health**

- 10.01 Renewal of agreement between the Town and the *Ressourcerie des Frontières* for the service of recuperating bulky household items for the 2020
- 10.02 Granting of mandate: Call to Tenders 2019-08 – Household trash collection
- 10.03 Granting of mandate: Call to Tenders 2019-09 – Recyclable materials collection
- 10.04 Granting of mandate: Call to Tenders 2019-10 – Compostable materials collection

11.0 Recreation & Culture

- 11.01 *Festival of Lights* Contest
- 11.02 Adoption of *Senior Friendly Municipality* Policy
- 11.03 2020 Free Skating
- 11.04 Additional contribution to Septemberfest/10th anniversary of Stone Circle
- 11.05 Request for financing on behalf of the public market: Programme from Agriculture and Agri-food Ministry Canada

12.0 Urban Planning & Development

- 12.01 Planning Advisory Committee Minutes
- 12.02 Submission of monthly reports for permits issued during the month
- 12.03 PIIA request: 29-31 Junction Street

13.0 Monthly Correspondence

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment