



Stanstead

AGENDA

Regular Meeting - January 13, 2020

- 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
- 5.0 Question Period**
- 6.0 Administrative and Financial Management**
 - 6.01 Accounts paid and payable
 - 6.02 Accounts receivable
 - 6.03 Work contract: Rachel Burnham Connolly
- 7.0 Legislation**
 - 7.01 By-law no 2019-08 titled « *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 2020* » - Adopted
- 8.0 Public Safety**
 - 8.01 Annual contribution to Canadian Red Cross
- 9.0 Public Works**
- 10.0 Environmental Health**
 - 10.01 Confirmation of amount awarded under the PRIMEAU program
- 11.0 Leisure and Culture**
 - 11.01 MADA Policy follow-up committee
- 12.0 Urban Planning and Development**
 - 12.01 Submission of monthly report for permits issued during the previous month

- 12.02 Renewal of CCU committee members
- 13.0 Monthly Correspondence**
- 14.0 Varia**
- 14.01 Support of the FQM: legislative proposal No. 48
- 15.0 Question Period**
- 16.0 Points Pending**
- 17.0 Adjournment**