



## AGENDA

### Regular Meeting – February 10, 2020

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Adoption des procès-verbaux**
  - 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 Activity Report
- 5.0 Question Period**
- 6.0 Administrative and Financial Management**
  - 6.01 Accounts paid and payable
  - 6.02 Accounts receivable
  - 6.03 Hiring of treasurer
  - 6.04 Authorizations for General Manager and Treasurer with *Revenu Québec*
  - 6.05 Canada Summer Employment – request for grants
  - 6.06 Time bank: Infotech
- 7.0 Legislation**
  - 7.01 Creation of a Town of Stanstead « Recreation & Culture » committee– notice of motion
- 8.0 Public Safety**
- 9.0 Public Works**
  - 9.01 Authorization to sign snow removal contract with the MTQ
- 10.0 Environmental Health**
  - 10.01 Renewal of 2020-2024 contract – *Ressourcerie des Frontières*
- 11.0 Leisure and Culture**
  - 11.01 Grant request: *Programme de soutien financier aux initiatives culturelles locales de la MRC de Memphrémagog*
  - 11.02 Activity report
  - 11.03 « *Municipalité amie des aînés* » program - reddition de compte
  - 11.04 Grant request: enlargement Pat Burns Arena
  - 11.05 Purchase of banners – 25th anniversary
  - 11.06 Grant request: *Programme de soutien financier aux initiatives culturelles locales de la MRC de Memphrémagog – Centre d'Arts de Stanstead*

**12.0 Urban Planning and Development**

12.01 Submission of monthly report for permits issued during the previous month

**13.0 Monthly Correspondance**

**14.0 Varia**

14.01 Declaration educational perseverance week 2020

**15.0 Questions**

**16.0 Points Pending**

**17.0 Adjournment**