



AGENDA

Regular Meeting - March 9, 2020

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Minutes**
 - 3.01 Adoption of minutes from February 10 and 18, 2020
 - 3.02 Deliberative Affaires of the Minutes
 - 3.03 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 Questions**
- 6.0 Administrative and Financial Management**
 - 6.01 Accounts paid and payable
 - 6.02 Accounts receivable
 - 6.03 Modification – 2020 Insurance Renewal
 - 6.04 Annual membership to *l'Ordre des comptables professionnels agréés du Québec*
 - 6.05 Annual membership to *l'Ordre des urbanistes du Québec*
 - 6.06 List of donations - 2020
- 7.0 Legislation**
 - 7.01 By-Law 2020-01 creation of a Recreation and Culture advisory committee – adoption
- 8.0 Public Safety**
- 9.0 Public Works**
 - 9.01 Damages payment – Bell Canada
 - 9.02 Purchase of street sweeper
 - 9.03 Contract: street cleaning - 2020
- 10.0 Environmental Health**
 - 10.01 FEPTU – well: accountability (if applicable)
 - 10.02 Inspection and maintenance of geodetic network - 2020
- 11.0 Leisure and Culture**
 - 11.01 Activity Report
 - 11.02 Permission – Race
 - 11.03 Volunteers responsible for softball
 - 11.04 Update: MADA committee meeting

12.0 Urban Planning and Development

- 12.01 Submission of monthly report for permits issued during the previous month
- 12.02 Report on CCU meeting held February 19, 2020
- 12.03 Request for Minor Derogation 2020-01 – 58 Maple Street
- 12.04 Request for Minor Derogation 2020-02 - 2 Junction Street
- 12.05 PIIA 2020-01 - 2 Junction: sign
- 12.06 PIIA 2020-02 - 2 Junction: renovations
- 12.07 PIIA 2020-03 – 94 Principale
- 12.08 By-law no 2012-URB-02-08 amending the Town of Stanstead *Règlement de zonage n° 2012-URB-02* and all its amendments – notice of motion to submit 1st project

13.0 Monthly Correspondance

14.0 Varia

15.0 Questions

16.0 Points Pending

17.0 Adjournment