



AGENDA

Regular Meeting April 14, 2020

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Minutes**
 - 3.01 Adoption of minutes from March 9 and 19, 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 Administrative and Financial Management**
 - 6.01 Accounts paid and payable
 - 6.02 Accounts receivable
 - 5.03 Loans 2010-133, 2010-134 and 2018-207: corrections for borrowed amounts
 - 5.04 Temporary loan – Rock Island Project – 2019-06
 - 5.05 *Registre des entreprises*: update of administrators
 - 5.06 Business ClicSÉQUR: update of persons responsible
 - 5.07 Renewal of group insurance contract
- 6.0 Legislation**
 - 6.01 Repeal of bylaw « *Règlement no 2019-08 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* » - Notice of motion
 - 6.02 Deferral of the interest rate period in the case of municipal tax non-payment
- 7.0 Public Safety**
- 8.0 Public Works**
 - 8.01 Call to Tenders: purchase of a new or used loader
 - 8.02 Call to Tenders: purchase of a new or used tractor
- 9.0 Environmental Health**
- 10.0 Leisure and Culture**
 - 10.01 Activity Report
 - 10.02 Call to Tenders 2019-06 – Construction of a permanent structure for the Stanstead Farmer's Market: Awarding of contract (if need be)
- 11.0 Urban Planning and Development**
 - 11.01 Submission of monthly report for permits issued during the previous month
- 12.0 Monthly Correspondance**

- 13.0 **Varia**
- 14.0 **Points Pending**
- 15.0 **Adjournment**