



## AGENDA

### Regular Meeting – June 8, 2020

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Minutes**
  - 3.01 Adoption of minutes from May 11 and June 4, 2020
- 4.0 Question Period**
- 5.0 Reports from Elected and Municipal Officers**
  - 5.01 Delegation of Authority Report
  - 5.02 Income and Expenditure Report
  - 5.03 Activity report – follow-up on measures put in place during the COVID-19 pandemic
  - 5.04 2019 Highlights – Mayor’s Report
- 6.0 Administrative and Financial Management**
  - 6.01 Accounts paid and payable
  - 6.02 Accounts receivable
  - 6.03 Reimbursement of working capital fund
  - 6.04 Resolution 2020-04-8183: modification of loan amount
  - 6.05 Appropriation of general surplus: abandoned building file
- 7.0 Legislation**
- 8.0 Public Safety**
- 9.0 Public Works**
- 9.0 Environmental Health**
  - 10.01 Derby-Line prorata: 2020
  - 10.02 Agreement for use of Rock Island water treatment facility
- 11.0 Leisure and Culture**
  - 11.01 Activity Report
  - 11.02 Flowery Homes contest –2020 Edition
  - 11.03 25<sup>th</sup> anniversary of the Town of Stanstead: cyclist halt project
- 12.0 Urban Planning and Development**
  - 12.01 Submission of monthly report for permits issued during the previous month
  - 12.02 By-law No. 2012-URB-02-08 amending Town of Stanstead zoning by-law n° 2012-URB-02 and its amendments – Submission of by-law 2<sup>nd</sup> draft
  - 12.03 PIIA 246 Dufferin – sign installation
  - 12.04 PIIA 681 Dufferin – renovation
- 13.0 Monthly Correspondence**
- 14.0 Varia**
  - 14.01 Support resolution: Ambulances Stanstead

## 15.0 Adjournment