



## AGENDA

### Regular Council Meeting -August 10, 2020

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Minutes**
  - 3.01 Adoption of minutes from July 13, 2020
- 4.0 First 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
- 6.0 Administrative and Financial Management**
  - 6.01 Accounts paid and payable
  - 6.02 Accounts receivable
  - 6.03 Welcome Policy – access to property: monthly list
- 7.0 Legislation**
  - 7.01 Laying hens in urban setting– work committee
- 8.0 Public Safety**
  - 8.01 By-law 2005-76-1-14-20 amending « By-law 2005-76-41-14-20 relating to traffic circulation with the Town of Stanstead » - notice of motion and submission
  - 8.02 Nomination: seat #4 Stanstead Ambulance Board of Directors
  - 8.03 Annual Report: fire risks and safety cover plan (SCRI) from the MRC Memphremagog - 2019
- 9.0 Public Works**
  - 9.01 Committee Report
  - 9.02 Work on Maple Street – follow-up
  - 9.03 TECQ 2019-2023 – mandate for work estimates
  - 9.04 Thermo-pump installation at Town Hall
- 10.0 Environmental Health**
  - 10.01 Call to Tenders for the purchase of a garbage collection truck– authorization
  - 10.02 Purchase of reservoirs for the wastewater treatment facilities in Stanstead and Beebe
  - 10.03 Call to Tenders – work site supervision: EXP
- 11.0 Leisure and Culture**
  - 11.01 Activity Report
  - 11.02 *Relais Memphremagog 2020* –municipal authorization

**12.0 Urban Planning and Development**

- 12.01 Submission of monthly report for permits issued during the previous month
- 12.02 Request for PIIA – 475 Dufferin Street
- 12.03 Request for PIIA – 14 Blvd. Notre-Dame West
- 12.04 Dérogation mineure – 475 rue Dufferin

**13.0 Monthly Correspondence**

**14.0 Varia**

**15.0 Second Question Period**

**16.0 Adjournment**

PROJET