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REGULAR MEETING NO. 11 OF NOVEMBER 11<sup>th</sup>, 2024, AT 7 P.M.  
AT THE TOWN HALL, 425 DUFFERIN STREET

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1. OPENING OF THE MEETING
2. ADOPTION OF AGENDAAGE
3. ADOPTION OF MINUTES
  - 3.1. **Reading and adoption of the minutes of the regular meeting of October 15<sup>th</sup>, 2024**
4. QUESTION PERIOD
5. REPORTS FROM ELECTED AND MUNICIPAL OFFICERS
  - 5.1. **Report on delegations of authority**
  - 5.2. **Report on revenues and expenses**
  - 5.3. **Report on municipal officer activities**
6. ADMINISTRATIVE AND FINANCIAL MANAGEMENT
  - 6.1. **Accounts paid and payable**
  - 6.2. **Tabling of accounts receivable list**
  - 6.3. **Renewal of membership in the Union of Municipalities of Quebec - 2025**
  - 6.4. **Appointment to the role of deputy mayor**
  - 6.5. **2025 council meeting schedule**
  - 6.6. **FQM Assurances – 2025 contract**
  - 6.7. **Filing of comparative financial statements**
  - 6.8. **Renewal of the Canada Post lease for 10 rue Phelps**
  - 6.9. **Sale of lots 5 076 802 and 5 076 803 of the cadastre of Quebec**
7. LEGISLATION
  - 7.1. **Charter of the French Language – Adoption of a Specific Directive**
  - 7.2. **Notice of motion and adoption of draft by-law 2019-07-03 amending contract management by-law 2019-07 and its amendments**
  - 7.3. **Notice of motion and adoption of draft by-law 2014-01 on the internal management of town of Stanstead council meeting and town hall opening hours replacing by-law 2009-121 by-law concerning town council meetings and town hall opening hours**
8. PUBLIC SECURITY
  - 8.1. **Activity report**
  - 8.2. **Authorizations – Media Food Drive and Christmas Parade**
  - 8.3. **Request for permission : Club de Motoneige Trois-Villages Inc.**
9. PUBLIC WORKS
  - 9.1. **Activity report**
  - 9.2. **Snow removal contracts 2024-2025**

10. WATER MANAGEMENT (ENVIRONMENTAL HEALTH)

**10.1. Activity report**

11. LEISURE AND CULTURE

**11.1. Activity report**

**11.2. Agreement for day Camp 2025 – Authorization to sign**

12. PLANNING AND DEVELOPMENT

**12.1. Activity report and monthly report on permits and certificates issued in October 2024**

**12.2. Adoption of PPCMOI resolution**

13. CORRESPONDANCE

**13.1 Summary of correspondence received**

14. VARIOUS BUSINESS

15. SECOND QUESTION PERIOD FROM THOSE PRESENT

16. ADJOURNMENT OF MEETING