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REGULAR MEETING NO. 15 OF DECEMBER 9<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 AGENDA
3. ADOPTION OF MINUTES
  - 3.1. **Reading and adoption of the minutes of the regular meeting of November 11<sup>th</sup>, 2024**
  - 3.2. **Reading and adoption of the minutes of the special meeting #12 of December 2<sup>nd</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**
  - 5.4. **Welcome Policy – Access to Property: monthly list**
  - 5.5. **Public register submission – Declaration of donations and other benefits**
  - 5.6. **Submission of declarations of pecuniary interests of council members**
6. ADMINISTRATIVE AND FINANCIAL MANAGEMENT
  - 6.1. **Accounts paid and payable**
  - 6.2. **Tabling of accounts receivable list**
  - 6.3. **Incompressible expenses for the 2024 financial year**
  - 6.4. **Human resources management: End of probation for employee no. 10058 and amendment to employee contract**
  - 6.5. **Canada Summer Job – Authorization to submit qa grant application**
  - 6.6. **Signature authorization for the purposes of a social utility land trust**
  - 6.7. **Adoption of the corporate budget (IWC) International Water Co.**
7. LEGISLATION
  - 7.1. **By-Law 2025-01 concerning taxation, tariffication of certain services determination of interest rates for the 2025 financial exercise – Notice of motion**
8. PUBLIC SECURITY
  - 8.1. **Activity report**
  - 8.2. **First Responder compensation**
9. PUBLIC WORKS
  - 9.1. **Activity report**
  - 9.2. **Hiring seasonal staff-winter 2024-2025**

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- 9.3. Mandate to the “*Union des municipalités du Québec*” : purchase of chloride to be used as dust suppressant for 2025**
10. WATER MANAGEMENT (ENVIRONMENTAL HEALTH)
- 10.1. Activity report**  
**10.2. Renewal: service contract with Aquatech**  
**10.3. Evaluation of the residual treatment capacity of the existing wastewater treatment plants “Stanstead Plain” and “Beebe”**
11. LEISURE AND CULTURE
- 11.1. Activity report**  
**11.2. Joint grant request from the “*Programme d’aide financière au développement des transports actifs dans les périmètres urbains*” (TAPU) to finance the acquisition and installation of self-service bicycles**  
**11.3. Support for the Regional Policy for Hiking Trails in Estrie coordinated by the “*Conseil Sport Loisir de l’Estrie*” and “*Les Sentiers de l’Estrie*”**
12. PLANNING AND DEVELOPMENT
- 12.1. Activity report and monthly report on permits and certificates issued in November 2024**  
**12.2. Request for minor exemption concerning lot 5 076 322 of the Quebec cadastre**  
**12.3. Adoption of the draft By-law relating to conditional uses no. 2022-URB-10-02 of the Town of Stanstead**
13. CORRESPONDANCE
- 13.1 Summary of correspondence received**
14. VARIOUS BUSINESS
15. SECOND QUESTION PERIOD FROM THOSE PRESENT
16. ADJOURNMENT OF MEETING