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REGULAR MEETING NO. 01 OF JANUARY 12, 2026, 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 special meeting #13 of December 8, 2025 – Budget 2026**
  - 3.2. **Reading and adoption of the minutes of the special meeting #14 of December 8, 2025 - Three-year capital plan 2026-2028**
  - 3.3. **Reading and adoption of the minutes of the regular meeting of December 8, 2025**
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, growing families and access to recreation: monthly lists**
6. ADMINISTRATIVE AND FINANCIAL MANAGEMENT
  - 6.1. **Accounts paid and payable**
  - 6.2. **Tabling of accounts receivable list**
  - 6.3. **Renewal of the annual agreement: Infotech**
  - 6.4. **Annual membership in the Corporation of Municipal Building and Environmental Officers of Quebec (COMBEQ)**
  - 6.5. **Support for the submission of a financial assistance application by the MRC of Memphrémagog to the Regions and Rurality Fund, Intermunicipal Cooperation sub-component**
  - 6.6. **2024 Chevrolet Pickup Truck Repair – Authorization to Pay**
7. LEGISLATION
  - 7.1. **By-law No. 2026-01 concerning the imposition of taxes, the rates for certain services and the fixing of an interest rate on arrears for fiscal year 2026 – Adoption of the by-law**
8. PUBLIC SECURITY
  - 8.1. **Activity report**
9. PUBLIC WORKS
  - 9.1. **Activity report**

10. WATER MANAGEMENT (ENVIRONMENTAL HEALTH)
  - 10.1. **Activity report**
  - 10.2. **Renewal: service contract with Aquatech for wastewater management**
  
11. LEISURE AND CULTURE
  - 11.1. **Activity report**
  - 11.2. **Circonflexe Project Phase 2 – Authorization to Submit a Funding Application**
  - 11.3. **MADA Action Plan Monitoring Committee – Appointment of Members**
  
12. PLANNING AND DEVELOPMENT
  - 12.1. **Activity report and deposit of 2025 annual report and monthly report on permits and certificates issued in December 2025**
  - 12.2. **Adoption Conditional Use by-law no. 2022-URB-10-03 amending conditional Use by-law no. 2022-URB-10 of the Town of Stanstead**
  - 12.3. **Appointment of members of the Urban Planning Advisory Committee (CCU)**
  
13. CORRESPONDANCE
  - 13.1. **Summary of correspondence received**
  
14. VARIOUS BUSINESS
  
15. SECOND QUESTION PERIOD FROM THOSE PRESENT
  
16. ADJOURNMENT OF MEETING