
REGULAR MEETING NO. 02 OF FEBRUARY 9, 2026, AT 7 P.M.
AT THE TOWN HALL, 425 DUFFERIN STREET

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 January 12, 2026**
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. **Adoption of the Employee Handbook – Revised Version January 2026**
 - 6.4. **Support for the Union of Quebec Municipalities' Requests Regarding the Abolition of the Quebec Experience Program and Restrictions to the Temporary Foreign Worker Program**
 - 6.5. **2025 Annual Report – Contract Management**
 - 6.6. **Adoption of the list of beneficiaries of the support fund for organizations**
 - 6.7. **Proclamation of School Perseverance Day**
7. LEGISLATION
8. PUBLIC SECURITY
 - 8.1. **Activity report**
9. PUBLIC WORKS
 - 9.1. **Activity report**
 - 9.2. **Awarding of the mandate for the preparation of plans and specifications for the reconstruction of Hackett Road for a funding application to the Local Road Assistance Program (PAVL) of the Ministry of Transport and Sustainable Mobility (MTMD) IF APPLICABLE**
 - 9.3. **Paving of sections of Papineau, Park and Pierce Streets – Call for tenders**

10. WATER MANAGEMENT (ENVIRONMENTAL HEALTH)
 - 10.1. **Activity report**
 - 10.2. **Award of the professional services contract for the implementation of the Drinking Water Source Protection Plan**

11. LEISURE AND CULTURE
 - 11.1. **Activity report**
 - 11.2. **Change to the composition of the MADA action plan monitoring committee**
 - 11.3. **Appointment of a city representative to the Stanstead Recreation Association Board of Directors**
 - 11.4. **Funding agreement with the Stanstead Recreation Association – Authorization to sign**

12. PLANNING AND DEVELOPMENT
 - 12.1. **Activity report and filing of the monthly report on permits and certificates issued in January 2026**
 - 12.2. **Adoption of the conditional use resolution to allow the use of Extraction – gravel pit and sand pit in zones RU-4 and RU-5 in order to expand the operating area of the existing gravel pit eastward, on lot 5 075 639**
 - 12.3. **Request for an extension for filing compliance with the revised land use plan of the MRC of Memphrémagog**
 - 12.4. **Request for an amendment to the revised land use plan of the MRC of Memphrémagog**
 - 12.5. **Tender for site development for phase 2 of the platform project – Authorization to sign**
 - 12.6. **Award of the structural analysis mandate for the building at 496 Dufferin Street (registration number 1586-79-6981)**

13. CORRESPONDANCE
 - 13.1. **Summary of correspondence received**

14. VARIOUS BUSINESS

15. SECOND QUESTION PERIOD FROM THOSE PRESENT

16. ADJOURNMENT OF MEETING