
REGULAR MEETING NO. 06 OF JUNE 8, 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 May 11, 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. **Removal of interest in property registration number 1586-25-6138-00-000**
 - 6.5. **Human Resources Management: Hiring of a student for summer 2026**
 - 6.6. **Authorization to submit a purchase offer – Negotiation mandate from senior management**
7. LEGISLATION
 - 7.1. **Application for official recognition of the new name of Tomifobia Park from the Commission de toponymie du Québec**
 - 7.2. **Application for official recognition of the name "Chemin des Herboristes" for lot 6 157 800 of the Quebec land registry, being a private road, from the Commission de toponymie du Québec**
 - 7.3. **Draft by-law 2026-04 establishing a financial assistance program for the revitalization of the downtown core and designated areas – Notice of motion**
 - 7.4. **Adoption of by-law 2026-02 amending by-law number 99-97-4 and its amendments increasing the working capital by \$300,000 from the accumulated surplus of the Town of Stanstead's general fund**
8. PUBLIC SECURITY
 - 8.1. **Activity report – public safety**
9. PUBLIC WORKS
 - 9.1. **Activity report – public works**

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- 9.2. **Authorization to call for tenders – Paving works**
 - 9.3. **Award of the lease agreement for the acquisition of a 6-wheel truck following tender APP-2026-01**
10. WATER MANAGEMENT (ENVIRONMENTAL HEALTH)
 - 10.1. **Activity report – Environmental health**
 - 10.2. **Authorization for the payment of US\$9,500 for the closure of the city-owned wells on Beebe Road in Derby, Vermont (Parcel ID: TRD03077A4-TTXM) and for the transfer of the land to the Vermont Department of Fish and Wildlife**
 - 11.3. **Purchase of potassium pyrophosphate (ENV PYRO 50) for drinking water treatment (for International Water Company)**
 11. LEISURE AND CULTURE
 - 11.1. **Activity report – Community Life**
 - 11.2. **Awarding of a Trail Development Contract in Generations Park**
 12. PLANNING AND DEVELOPMENT
 - 12.1. **Activity report (CCU) and filing of the monthly report for permits and certificates issued in May 2026**
 - 12.2. **Adoption Appointment of a designated officer**
 - 12.3. **Application for a Site Planning and Architectural Integration Plan (SPAIP) for the installation of two signs at 521 Dufferin Street, Lot 5 075 888**
 - 12.4. **Application for a Site Planning and Architectural Integration Plan (SPAIP) for the renovation of a building at 703-709 Dufferin Street, Lot 5 076 113**
 - 12.5. **Repeal of Resolution 2024-06-01 for failure to comply with the conditions of the resolution**
 - 12.6. **Application for a minor variance regarding the distance of a fence from the side lot line at 23 Main Street, Lot 5 075 172 (if applicable)**
 13. CORRESPONDANCE
 - 13.1. **Summary of correspondence received**
 14. VARIOUS BUSINESS
 15. SECOND QUESTION PERIOD FROM THOSE PRESENT
 16. ADJOURNMENT OF MEETING