



International Water Company

BI-ANNUAL MEETING AGENDA

May 13, 2025 at 6:30 p.m.
Town Hall of the Town of Stanstead
425 Dufferin Street
Stanstead, Qué. CAN

Type of meeting: Bi-annual
Clerk and Treasurer: Hughes Ménard
Public works Foreman: Trevor McLeod – Jaret Judd
Derby Line's secretary: Peggy Kelley
Participants: Board of Stockholders & Directors

For Derby Line
Sarah Webster
Brian Lemery
Sandra Garrat
Dustin Horne
Karen Jenne (Water
Commissioner)

For the Town of Stanstead
Philippe Dutil
Jody Stone
Deborah Bishop
Sandra Harrison
Valérie Lavallée
Harvey Stevens
Nicholas Ouellet

Number:

ITEMS

1. Calling of the roll and opening of the meeting
2. Proof of due notice of meeting
3. Reading and approval of minutes of the bi-annual meeting (November 12, 2024)
4. **Unfinished business**
 - 4.1 Tabling of the Correspondence
 - 4.2 Holland Pond – Follow up
 - 4.3 Drinking water treatment process
5. **New business**
 - 5.1 Coordination for the flushing
 - 5.2 Improvements on telecommunication network
 - 5.3 2025 Budget – Follow up
 - 5.4 2024 Financial report
 - 5.5 Next meeting date
6. **Question period from the assembly**
7. **Closing of the bi-annual meeting**