



PROPOSED AGENDA - June 2nd, 2014

- 1. Opening and confirmation of quorum**
- 2. Adoption of the June 2nd, 2014 Agenda**
Resolution - adoption of agenda
- 3. Adoption of minutes of previous meetings**
Resolution - adoption of minutes - May 5th, 2014 council meeting
- 4. Questions from Citizens**
- 5. Correspondence**
Deposit of the list of correspondence
- 6. Reports from Committees, Ad Hoc, if applicable**
- 7. Urban Planning Department**
Permits Urban Planning - May 2014
Resolution - TPAC member appointment
Resolution - Action plan concerning greenhouse gases
Resolution - Proposed residential addition - 141 Bellevue
Resolution - Proposed zoning change for Lot 465147 - Como Gardens Project
Resolution - Demolition and construction project - 71 Maple
Resolution - Commercial renovation - 397 Main
Resolution - Proposed addition to house - 96 Elm
Resolution - Proposed addition to house - 688 Main
- 8. Treasury**
 - i) Disbursements - \$284,679.13
Cheques issued - May
 - ii) Salaries - \$213,856.25
 - iii) Accounts Payable - \$1,722,332.46
 - iv) Direct payments \$20,931.79 - May
Resolution - Approval of payments
Resolution - Deposit of the financial report to May 13, 2014, of the Town of Hudson
- 9. Management and Human Resources**
- 10. Public Works**
Resolution - Road paving 2014
- 11. Environment**
- 12. Parks & Recreation**
Resolution - Quebec National Holiday funding
- 13. Culture & Tourism**
- 14. Public Security and Fire Department**
- 15. Administrative policies and procedures**
Resolution - adoption of a document retention schedule
- 16. Notice of Motion**
Notice of Motion - By-Law N° 645 modifying zoning By-Law N° 526 on the uses and standards table of Zone REC-41
Notice of Motion - By-Law N° 646 modifying By-Law N° 529 on permits and certificates



PROPOSED AGENDA - June 2nd, 2014

Notice of Motion - By-Law N° 647 extension of sewers on Hazelwood

Notice of Motion - By-Law N° 648 - construction, repair and maintenance of streets

17. Adoption of By-Laws

By-Law N° 641 - Pension Plan (management employees)

By-Law N° 644 amending By-Law N° 528 (section 301)

Adoption of first project of By-Law N° 645 modifying By-Law N° 526 on the uses and standards table of Zone REC-41

18. Carried Forward Business

19. Questions from Citizens

20. Closing of regular meeting

Resolution - Closing of Meeting



PROPOSED AGENDA - June 2nd, 2014