



PROPOSED AGENDA - July 7th, 2014

- 1. Opening and confirmation of quorum**
- 2. Adoption of the July 7th, 2014 Agenda**
Resolution - adoption of agenda
- 3. Adoption of minutes of previous meetings**
Resolution - adoption of minutes - June 2nd and 30th, 2014 council meetings
- 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 - June 2014
TPAC - minutes of June 2014 meeting
Resolution - derogation request for film "The Fixer"
Resolution - 77 Pine garage
- 8. Treasury**
 - i) Disbursements - \$999 907,21
Cheques issued - June
 - ii) Salaries - \$312 841,64
 - iii) Accounts Payable - \$918 938,36
 - iv) Direct payments \$42 227,63 - JuneResolution - Approval of payments
- 9. Management and Human Resources**
- 10. Public Works**
- 11. Environment**
- 12. Parks & Recreation**
- 13. Culture & Tourism**
Resolution - MTQ promotional signage
Resolution - Hudson Village Theatre sponsorship request
- 14. Public Security and Fire Department**
Resolution - installation of public signs for Jack Layton Park
Resolution - interdiction of vehicles having 3 or more axles on Cameron Street
- 15. Administrative policies and procedures**
Councillor Ron Goldenberg is appointed Pro-Mayor until February 2015
Hydro Québec - intelligent meters consultation July 14th at 16h00 (4 PM)
Resolution CPHRS subsidy cheque
- 16. Notice of Motion**
- 17. Adoption of By-Laws**
By-Law N° 639 modifying maximal heights of buildings in zone C-27
First project of By-Law N° 646 modifying By-Law N° 529 concerning permits and certificates
By-Law N° 647 - extension of the urban sewer network on Hazelwood Street



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- 18. Carried Forward Business**
- 19. Questions from Citizens**
- 20. Closing of regular meeting**
Resolution - Closing of Meeting



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