



PROPOSED AGENDA - September 2nd, 2014

- 1. Opening and confirmation of quorum**
- 2. Adoption of the September 2nd, 2014 agenda**
Resolution - adoption of agenda
- 3. Adoption of minutes of previous meeting**
Resolution - adoption of minutes - August 4th, 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 - August 2014
Resolution - 280 Main - roof permit
Resolution - 403 Main - new sign
Resolution - 524 Main - new sign
Resolution - 542 Main - new construction of multi-family building
Resolution - 617 ch. du Golf - approval of plans
- 8. Treasury**
 - i) Disbursements - \$
 - ii) Salaries - \$ 275,954.28
 - iii) Accounts Payable - \$ 314,056.00 (30 days)
Resolution - Approval of payments
Resolution - Hudson minor hockey league grant
- 9. Management and Human Resources**
- 10. Public Works**
- 11. Environment**
- 12. Parks & Recreation**
- 13. Culture & Tourism**
- 14. Public Security and Fire Department**
- 15. Administrative policies and procedures**
Resolution - Prostate Cancer awareness month
- 16. Notice of Motion**
- 17. Adoption of By-Laws**
By-Law - adoption of pet by-law
- 18. Carried forward business**
- 19. Questions from citizens**
- 20. Closing of regular meeting**
Resolution - Closing of Meeting