



Special meeting held on January 7th, 2015

Minutes of the special meeting of the Town of Hudson Council, held at Halcro Cottage (539 Main), on January 7th, 2015.

Are present:

Ed Prévost	-	Mayor
Robert Spencer	-	Councillor / Electoral District #1
Ron Goldenberg	-	Councillor / Electoral District #2
Nicole Durand	-	Councillor / Electoral District #3
Barbara Robinson	-	Councillor / Electoral District #4
Deborah Woodhead	-	Councillor / Electoral District #5
Natalie Best	-	Councillor / Electoral District #6

Catherine Haulard, Director General
Vincent Maranda, Town Clerk

All Councillors and the Mayor renounce to the issuance of a notice of convocation therefor.

1. **Opening and confirmation of quorum**

Quorum was reached and Mayor Ed Prévost calls the meeting to order at 8:15 p.m.

2. **Adoption of agenda**

No: R3743-2015

**It is moved by Councillor Robert Spencer
Seconded by Councillor Ron Goldenberg
And unanimously resolved:**

That the Town of Hudson Council adopt the agenda of the special regular Council meeting as submitted.

CARRIED

3. **By-Law N^o 661-2015 – amendment to By-Law N^o 656-2014 concerning tariffs and compensation for 2015**

No: R3744-2015

Considering a notice of motion to the present by-law was given at a Council special session held on January 5th, 2015 and that Council members received a copy of the by-law within the required delay and they declare to have read it and waive reading thereof;

**On motion of Councillor Natalie Best
Seconded by Councillor Barbara Robinson
And unanimously resolved:**

THAT By-Law N^o 661-2015 amending By-Law N^o 656-2014 concerning utility rates & tariffs for 2015 be adopted as submitted.

CARRIED

4. **Termination of Meeting:**

No: R3545-2015

**It is moved by Councillor Deborah Woodhead
Seconded by Councillor Natalie Best
And unanimously resolved:**



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There being no further business to discuss on the agenda, the meeting is terminated at 8:25 p.m.

CARRIED

**Ed Prévost
Mayor**

**Vincent Maranda
Town Clerk**