



## PROPOSED AGENDA March 2, 2015

- 1. Opening and confirmation of quorum**
- 2. Adoption of the March 2, 2015 agenda**  
Resolution - adoption of agenda
- 3. Adoption of minutes of previous meetings**  
Resolution - adoption of minutes - February 2, February 3 and February 24, 2015 council meetings
- 4. Word from Mayor**
  - 4.1 Presentation by Mr. Martin Lechowicz - Pine Lake
- 5. Questions from citizens**
- 6. Correspondence**  
Deposit of the list of correspondence
- 7. Reports from Committees, ad hoc, if applicable**
- 8. Urban Planning Department**  
TPAC minutes - January 2015  
Permits Urban Planning - February 2015  
Resolution - 714 Main Road major renovations
- 9. Treasury**
  - i) Disbursements - \$
  - ii) Salaries - \$
  - iii) Accounts Payable - \$  
Resolution - Hudson Music Festival subsidy - \$10,000
- 10. Management and Human Resources**
- 11. Public Works**
- 12. Environment & Health**
- 13. Parks & Recreation**
- 14. Culture & Tourism**
- 15. Public Security and Fire Department**
- 16. Administrative policies and procedures**  
Appointment of Councillor Nicole Durand as Pro-Mayor
- 17. Notice of Motion**  
First project of By-Law No 658 modifying By-Law No 527  
First project of By-Law No 659 modifying By-Law No 525  
First project of By-Law No 660 modifying By-Law No 526  
First project of Omnibus By-Law No 662 modifying By-Law No 525  
First project of Omnibus By-Law No 663 modifying By-Law No 526
- 18. Adoption of By-Laws**  
First project of By-Law No 659 modifying By-Law No 525 concerning the planning program  
First project of By-Law No 660 modifying By-Law No 526 concerning zoning  
First project of By-Law No 658 modifying By-Law No 527 concerning subdivisions
- 19. Carried forward business**
- 20. Questions from citizens**
- 21. Closing of regular meeting**  
Resolution - Closing of Meeting