



1. **Opening and confirmation of quorum**
2. **Adoption of the April 7th, 2015 agenda**
3. **Adoption of minutes of Previous Meetings**
Adoption of minutes – March 2nd, 2015 regular meeting, March 9th and March 23rd, 2015 special meetings
4. **Word from Mayor**
 - Scout Municipal Declaration
5. **Questions from Citizens**
6. **Correspondence**
Deposit of the list of correspondence for the month of March 2015
7. **Urban Planning Department**
 - 7.1 TPAC minutes – March 2015
 - 7.2 Permits – March 2015
 - 7.3 Resolution – 193 Main
 - 7.4 Resolution – 448-450 Main
8. **Treasury**
 - 8.1 Approval of disbursements, salaries and accounts payable
 - i) Disbursements - \$ to come
 - ii) Salaries - \$ to come
 - iii) Accounts Payable \$ to come
 - 8.2 Signing authority
9. **Management and Human Resources**
 - 9.1 Resignation of Treasurer Mrs. Ramin Jawanda
 - 9.2 Resignation of Director General Mrs. Catherine Haulard
 - 9.3 Resignation of the Interim Director General & Treasurer Mr. Jacques Lemieux
10. **Public Works**
 - 10.1 Activity report – March 2015
11. **Environment & Health**
 - 11.1 Contract for distribution, maintenance and management of recycling waste bins
12. **Parks & Recreation**
 - 12.1 Student employment for summer 2015 (lifeguards)
 - 12.2 2015 summer employment
 - 12.3 Tender for Day Camp management and administration
 - 12.4 Day camp shadows
13. **Culture & Tourism**
14. **Public Security & Fire Department**
 - 14.1 Deposit of the Fire Department 2014 activity report
 - 14.2 Application for financial support for the training of firefighters
15. **Administrative policies & procedures**
 - 15.1 Mandate to Dunton Rainville
16. **Questions from Citizens**
17. **Closing of Meeting**