



Special meeting held on April 13th, 2015

Minutes of the special meeting of the Town of Hudson Council, held at Halcro Cottage, 539 Main, on April 13th, 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

Diane Duhaime, Assistant Town Clerk

1. OPENING AND CONFIRMATION OF QUORUM

Quorum was reached and Mayor Ed Prévost calls the meeting to order at 5:30 p.m.

2. ADOPTION OF AGENDA

No: R3817-2015

It is moved by Councillor Ron Goldenberg

Seconded by Councillor Nicole Durand

And unanimously resolved:

That the Town of Hudson Council adopt the agenda of the April 13, 2015, special Council meeting as submitted.

CARRIED

3. HUMAN RESOURCES

3.1. Appointment of an Interim Secretary-Treasurer:

No: R3818-2015

WHEREAS Ms. "Ashley" Etelka Diszhazy occupies the position of Director of Finance since her hiring on August 29th, 2014;

WHEREAS it is essential to ensure effective day-to-day management of the Town of Hudson;

WHEREAS it is appropriate to appoint her as Interim Secretary-Treasurer;

THEREFORE

It is moved by Councillor Barbara Robinson

Seconded by Councillor Natalie Best

And unanimously resolved

THAT Ms. "Ashley" Etelka Diszhazy be appointed Interim Secretary-Treasurer of the Town of Hudson.

CARRIED

4. QUESTIONS FROM CITIZENS

4.1. Mr. Daren Legault – 861 Rousseau

- Asks about the time frame for this interim position.

Mayor Ed Prévost answers that it is until a new Director General is hired.

4.2. Mr. Trail Grubert – 101 Como Gardens

- Asks if invoices are still signed by the Department Heads.

Mayor Prévost answers yes.



Special meeting held on April 13th, 2015

4.3. **Mrs. Eva McCartney – 97 Mullan**

- Asks about the time frame for this position.
Mayor Prévost replies that it is until the DG is in place.

4.4. **Mr. Bill Driver – 104 Elm**

- Asks about the legality of the meeting agenda.
Assistant Town Clerk Diane Duhaime explains that she had previously contacted the MAMOT regarding the legalities of special meetings. She was informed that in virtue of the *Cities and Towns Act* the only document required for a special meeting is a "Notice of Convocation" served to council members 24 hours before the sitting.

5. **TERMINATION OF MEETING**

No: R3819-2015

**It is moved by Councillor Nicole Durand
Seconded by Councillor Deborah Woodhead
And unanimously resolved:**

There being no further business to discuss on the agenda, the meeting is terminated at 5:45 p.m.

CARRIED

**Ed Prévost
Mayor**

**Diane Duhaime
Assistant Town Clerk**