



Special meeting held on April 20th, 2015

Minutes of the special meeting of the Town of Hudson Council, held at the Community Centre (Legion), 394 Main, on April 20th, 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 7:05 p.m.

2. ADOPTION OF AGENDA

No: R3820-2015

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

That the Town of Hudson Council adopt the agenda of the April 20th, 2015, special Council meeting with the following change:

Addition of one item under article:

4.2. Treasury – signing authority

CARRIED

3. HUMAN RESOURCES

3.1. Hiring of an Interim Director General – Mr. Duncan E. Campbell

No: R3821-2015

WHEREAS the position of Director General is vacant since March 9th, 2015;

WHEREAS this position must be filled as soon as possible in order to ensure effective and efficient administration of the activities of the Town of Hudson;

WHEREAS Mr. Duncan Campbell has expressed his interest in applying for the interim Director General position for a temporary period in order to ensure a smooth transition and to proceed to the hiring of a permanent Treasurer and Director General in the next few months;

WHEREAS Mr. Campbell has extensive experience and expertise in the field of public administration having held Director General positions at the City of Montreal, Westmount and Ville Mont Royal since 1989;

**It is moved by Councillor Natalie Best
Seconded by Councillor Barbara Robinson
And unanimously resolved:**

TO PROCEED with the appointment Mr. Duncan E. Campbell as interim Director General of the Town of Hudson, four (4) days per week, to be determined between the parties, for a period of approximately five (5) months;



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TO AUTHORIZE the Mayor and the designated Town signing authority to sign the interim Director General's employment contract the whole in accordance with the present resolution.

CARRIED

4. TREASURY

4.1. Approval of disbursements and salaries

No: R3822-2015

CONSIDERING Council has examined the disbursements made and to be made for accounts payables and salaries for March 2015;

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

TO APPROVE the following disbursements and salaries:

- i) Disbursements: \$650,119.65
- ii) Salaries: \$198,848.03 (Budget: \$191,571.97 / 2014: \$181,451.97)

CARRIED

4.2. Treasury – signing authority

No: R3823-2015

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

THAT the following officers be authorized to sign, for the Town of Hudson, cheques and operations at the National Bank of Canada:

Mayor **OR** Pro-Mayor

AND

Secretary-Treasurer **OR** Treasurer

THAT Council hereby removes Mr. Philippe Baron as a signing officer of the Town of Hudson.

CARRIED

5. QUESTIONS FROM CITIZENS

5.1. Mrs. Eva McCartney – 97 Mullan

- Has concerns about the ex DG's resignation and questions a cheque concerning Mrs. Villandré.

Mayor Ed Prévost responds that legal advisors consider that Mrs. Haulard's lawsuits against the Town of Hudson are equivalent to a resignation, she was invited to return three times after her suspension. The cheque in question is for legal fees concerning Mrs. Villandré.

5.2. Mrs. Jessie Crowell – 711 Main

- Parking issue at the Community Centre (fire entrance).

Mayor Ed Prévost and Director General Mr. Duncan Campbell will advise the Community Patrol of the situation.



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5.3. **Mrs. Monique Verdier – 127 Upper McNaughten**

- Asks about legal fees concerning Bourassa Boyer.

Mayor Prévost informs her that the accounting firm is suing the Town for non-payment of invoices and the Town is counter-suing and getting a legal opinion for lack of professionalism.

6. **TERMINATION OF MEETING**

No: R3824-2015

**It is moved by Councillor Ron Goldenberg
Seconded by Councillor Deborah Woodhead
And unanimously resolved:**

There being no further business to discuss on the agenda, the meeting is terminated at 7:25 p.m.

CARRIED

**Ed Prévost
Mayor**

**Diane Duhaime
Assistant Town Clerk**