



1. **Opening and confirmation of quorum**
2. **Adoption of the May 4th, 2015 agenda**
3. **Adoption of minutes of Previous Meetings**
Adoption of minutes – April 7th, 2015 regular meeting; April 13th, 2015 special meeting; and April 20th, 2015 special meeting
4. **Word from Mayor**
5. **Questions from Citizens**
6. **Correspondence**
Deposit of the list of correspondence for the month of April 2015
7. **Urban Planning Department**
 - 7.1 TPAC minutes – April 2015
 - 7.2 Permits – April 2015
 - 7.3 Resolution – withdrawal of the first draft of By-Law N^o 659-2015 modifying By-Law N^o 525 concerning the planning program and of the first draft of By-Law N^o 660-2015 modifying By-Law N^o 526 concerning Zoning
 - 7.4 Resolution - withdrawal of first draft of By-Law N^o 658-2015 modifying By-Law N^o 527 concerning subdivisions, of first draft of Omnibus By-Law N^o 662-2015 modifying By-Law N^o 525 concerning the planning program and of first draft of Omnibus By-Law N^o 663-2015 modifying By-Law N^o 526 concerning zoning
8. **Treasury**
 - 8.1 Approval of disbursements and salaries
 - i) Disbursements - \$
 - ii) Salaries - \$ (Budget 2015: \$193,627.61 / 2014: \$199,159.21)
9. **Management and Human Resources**
There is no report to submit at this sitting
10. **Public Works**
 - 10.1 Activity report – March 20th to April 24th, 2015
11. **Environment & Health**
 - 11.1 Enbridge – resolution to request hydrostatic testing
12. **Parks & Recreation**
 - 12.1 Activity report – April 2015
 - 12.2 Resolution – contract for Day Camp management and administration
13. **Culture & Tourism**
 - 13.1 Activity report – April 2015
14. **Public Security & Fire Department**
There is no report to submit at this sitting
15. **Administrative policies & procedures**
 - 15.1 Fair Trade – resolution Hudson a “Fair Trade Town”
16. **By-Law / Notice of Motion**
 - 16.1 Notice of motion for By-Law N^o 664-2015 concerning an amendment to tax By-Law N^o 656-2014 - “Utility Rates & Tariffs 2015”
17. **By-Law / Adoption**
There are no by-laws to adopt at this sitting
18. **New business**
19. **Questions from Citizens**
20. **Adjournment of Meeting**