



1. **Opening and confirmation of quorum**
2. **Adoption of the June 1<sup>st</sup>, 2015 agenda**
3. **Adoption of minutes of Previous Meetings**  
Adoption of minutes – May 4<sup>th</sup>, 2015 regular meeting;
4. **Word from Mayor**
5. **Questions from Citizens**
6. **Correspondence**  
Deposit of the list of correspondence for the month of May 2015
7. **Activity Report from the Director General**
8. **Urban Planning Department**
  - 8.1 Deposit of TPAC minutes – May 2015
  - 8.2 Permits – May 2015
  - 8.3 Resolution – approval of the evaluation grid for tenders for the conservation plan
  - 8.4 Resolution – 637 Main Road – proposed new construction Le Nichoir
  - 8.5 Resolution – minor derogation at 66 Elm
  - 8.6 Resolution – 403 Main
  - 8.7 Resolution – 448-450 Main
9. **Treasury**
  - 9.1 Approval of disbursements – May 1<sup>st</sup> to 22<sup>nd</sup>, 2015
    - i) Disbursements - \$548,595.17
    - ii) Salaries - \$173,780.40 (Budget 2015: \$193,627.61 / 2014: \$213,856.24)
  - 9.2 Resolution – sale of 98 Cameron
10. **Management and Human Resources**
  - 10.1 Mandate to a recruiting firm – Director General & Treasurer
11. **Public Works**
  - 11.1 Activity report – April 24<sup>th</sup> to May 20<sup>th</sup>, 2015
12. **Environment & Health**
  - 12.1 Resolution – contract with Robert Daoust & Fils for household waste
  - 12.2 Resolution – branch pick-up and transport for spring and fall 2015
13. **Parks & Recreation**
  - 13.1 Activity report – May 2015
14. **Culture & Tourism**
  - 14.1 Activity report – May 2015
  - 14.2 Resolution – Hudson Music Festival
  - 14.3 Resolution – Quebec National Holiday
  - 14.4 Resolution – Canada Day
15. **Public Security & Fire Department**  
*There is no report to submit at this sitting*
16. **Administrative policies & procedures**
  - 16.1 Resolution – mandate to the MRC for property evaluation
  - 16.2 Resolution – CSST mandate
17. **By-Law / Notice of Motion**  
*There are no notices of motion at this sitting*
18. **By-Law / Adoption**
  - 18.1 Adoption of By-Law N° 664-2015 amending By-Law N° 656-2-14 – “Utility Rates & Tariffs 2015”
19. **New business**
20. **Questions from Citizens**
21. **Adjournment of Meeting**