



1. **Opening and confirmation of quorum**
2. **Adoption of the August 3rd, 2015 agenda**
3. **Adoption of minutes of previous meetings**
Adoption of July 6th, 2015 regular meeting minutes
4. **Word from Mayor**
5. **Questions from Citizens**
6. **Correspondence**
Deposit of the list of correspondence for the month of July 2015
7. **Activity Report from the Director General**
8. **Urban Planning Department**
 - 8.1 Permits – July 2015
 - 8.2 Resolution – nomination of a member of the SDC (Pat O’Grady) for the Agricultural Advisory Committee
9. **Treasury**
 - 9.1 Approval of expenditures as of July 23rd, 2015
- Disbursements - \$555,353.95
10. **Management and Human Resources**
 - 10.1 Resolution – hiring of a Treasurer & Director of Finance
11. **Public Works**
There is no report to submit at this sitting
12. **Environment**
 - 12.1 Resolution – water ban
13. **Parks & Recreation**
There is no report to submit at this sitting
14. **Culture & Tourism**
 - 14.1 Resolution – support for the filming of “*La petite seduction*”
15. **Public Security & Fire Department**
 - 15.1 Resolution – Hudson Firefighters’ annual softball tournament
16. **By-Law / Adoption**
 - 16.1 By-Law N° 665-2015 modifying By-Law N° 634 concerning the Budget Control monitoring Policy - authorized personnel and amounts they can approve
 - 16.2 By-Law N° 666-2015 modifying By-Law N° 650 concerning pets - off leash areas
17. **New business**
18. **Questions from Citizens**
19. **Adjournment of Meeting**