



1. **Opening and confirmation of quorum**
2. **Adoption of the December 7th, 2015 agenda**
3. **Adoption of minutes of previous meetings**
 - 3.1 Adoption of the November 2nd, 2015 regular meeting minutes
4. **2016 Council meeting schedule**
5. **Word from Mayor**
6. **Questions from Citizens**
7. **Urban Planning Department**
 - 7.1 139 Bellevue – demolition request
 - 7.2 403 Main – minor derogation
 - 7.3 90 Main – renovations
 - 7.4 403 Main – changes to roofing and exterior cladding materials
 - 7.5 124 Charleswood land exchange
 - 7.6 Request for an extension to harmonize the Municipal Regulation with the MRC's Master Plan
 - 7.7 Agricultural Advisory Committee – renewal & new members
8. **Treasury**
 - 8.1 Approval of expenditures as of November ___th, 2015
 - Total accounts paid: \$
 - 8.2 Delegation to Treasurer – municipal financing adjudication of the issuance of banknotes
 - 8.3 Refinancing of \$4,582,000 coming to maturity March 15th, 2016
 - 8.4 Default of withholding deductions at source for employees, Town liabilities defined
 - 8.5 2016 computer equipment purchasing
 - 8.6 Payment of accumulated vacation for 2015
 - 8.7 Closure of projects
9. **Management and Human Resources**
 - 9.1 Hiring additional assistance for the Finance Department
 - 9.2 Christmas schedule
 - 9.3 Implementation of three (3) reports recommendations, reengineering of Town
 - 9.4 Defamation against Town of Hudson employees – legal proceeding mandate
 - 9.5 CMQ trial/inquiry – legal fees for complaints (mandatory)
 - 9.6 Development proposition compatible with PMAD orientations by withdrawing TOD designation
 - 9.7 Retrieval of computer and files in accordance with Section 81 of the *Cities and Towns Act*
 - 9.8 Bourassa Boyer vs Town of Hudson
 - 9.9 Recovery of a FIMR amount
 - 9.10 Third party claim against Catherine Haulard in the Sheehan vs Town of Hudson lawsuit
10. **Public Works**
 - 10.1 Le Nichoir - right for water main
 - 10.2 Authorisation request for well n° 2/65
 - 10.3 Hazelwood project – payment to Entreprises C. Sauvé
 - 10.4 Repair of distribution pump
11. **Parks & Recreation**
 - 11.1 Re-hiring of seasonal temporary employee
12. **Culture & Tourism**
 - 12.1 Craft Fair – October 26
 - 12.2 Your Local Journal ad for banners
 - 12.3 Canada Day subsidy
13. **Public Security & Fire Department**
 - 13.1 Request for reimbursement of training costs
14. **By-Law / Notice of Motion**
 - 14.1 By-Law N° 668-2015 establishing taxes, compensation and tariffs for 2016
 - 14.2 Loan By-Law N° 669-2015 for \$800,000 for purchasing fire vehicles
 - 14.3 Loan By-Law N° 670-2015 for \$1.5 million for the 2015-2016 resurfacing plan
15. **New Business**



16. **Questions from Citizens**
17. **Adjournment of Meeting**

PROPOSED