



1. **Opening and confirmation of quorum**
2. **Adoption of the January 11th, 2016 agenda**
3. **Adoption of minutes of previous meetings**
 - 3.1 Adoption of the December 7nd, 2015, regular meeting minutes
 - 3.2 Adoption of the December 15th, 2015, special budget meeting minutes
4. **Word from Mayor**
5. **Questions from Citizens**
6. **Urban Planning Department**
 - 6.1 Christmas tree pickup
 - 6.2 664 Main – remedial action to be taken
 - 6.3 462 Main – new business sign
7. **Treasury – S. Raymond**
 - 7.1 Approval of December 2015 accounts payable
 - 7.2 Greenwood Center for Living History subsidy for \$5,000
 - 7.3 Le Nichoir – subsidy for \$6,000
8. **Management and Human Resources**
 - 8.1 Curé Demers representing Hudson at funeral of M. Lallier
 - 8.2 “Mémoires” (directors’ report) completion report – deposited by resolution
 - 8.3 Employee matter
9. **Public Works**
 - 9.1 Purchase of furnace for the municipal garage
10. **Parks & Recreation**
 - 10.1 Hiring Pool Staff for 2016
11. **Culture & Tourism**
 - 11.1 Snow Fest 2016
 - 11.2 Congratulations and recognition of Mr. Balevi
12. **Public Security & Fire Department**
13. **By-Law / Notice of Motion**
14. **New Business**
15. **Questions from Citizens**
16. **Adjournment of Meeting**