



1. **Opening and confirmation of quorum**
2. **Adoption of the February 1st, 2016 agenda**
3. **Adoption of minutes of previous meetings**
 - 3.1 Adoption of the January 11th, 2016, regular meeting minutes
4. **Word from Mayor**
5. **Questions from Citizens**
6. **Urban Planning Department**
 - 6.1 TPAC Architectural Control By-Law No 406/SPAID By-Law No 571 modifications
 - 6.2 868 Main – proposed extension
 - 6.3 448-450 Main – plan modification
 - 6.4 504 Main – new business sign
 - 6.5 403 Main – new business sign
 - 6.6 73B Cameron – new business sign
 - 6.7 Support for the project for the protection of the Northern Map Turtle habitat
7. **Treasury – S. Raymond**
 - 7.1 Approval of January 2015 accounts payable
 - 7.2 Offer of services – business tax collection
8. **Management and Human Resources**
 - 8.1 Modification to the Contract Management Policy
 - 8.2 Housing for seniors – Wyman
 - 8.3 Public consultation session, mission, vision, values, March 17th, 2016
 - 8.4 Sickness, CSST, contestation employees files (2)
 - 8.5 Employees status adjustments, administrative support, HR, DG, Council, Mayor
 - 8.6 Policy, usage of internet and information technologies
 - 8.7 Employees and directors evaluation
 - 8.8 Modification, director management policy
9. **Public Works**
 - 9.1 Tender for resurfacing Madison street – Spring 2016
10. **Parks & Recreation**
 - 10.1 Mount Pleasant School playground equipment
11. **Culture & Tourism**
 - 11.1 2016 Land Art, support
 - 11.2 St-Patrick's Day, support
 - 11.3 Hudson Music Festival, support
 - 11.4 Hudson Village Theatre, support
 - 11.5 Spring Fling 2016
12. **Public Security & Fire Department**
 - 12.1 Priority list to the SQ concerning public safety
 - 12.2 Building classification-Cdn group
13. **By-Laws/Notice of Motion**
 - 13.1 Delegation of authority to the Director General to create a selection committee for a call for tenders
14. **New Business**
15. **Questions from Citizens**
16. **Adjournment of Meeting**