



1. **Opening and confirmation of quorum**
2. **Adoption of the February 1<sup>st</sup>, 2016 agenda**
3. **Adoption of minutes of previous meetings**
  - 3.1 Adoption of the February 1<sup>st</sup>, 2016, regular meeting minutes
  - 3.2 Adoption of the February 29<sup>th</sup>, 2016, special meeting minutes
4. **Word from Mayor**
5. **Questions from Citizens**
6. **Urban Planning Department**
  - 6.1 709 Main – proposed residential addition MVH-306
  - 6.2 651 Main – construction of a shed MVH-307
  - 6.3 448-450 Main – plan modification MVH-308
7. **Treasury**
  - 7.1 Approval of February 2016 accounts payable MVH-248.2
  - 7.2 SDC financial support MVH-079,1
  - 7.3 83 Bellevue – sale MVH-237,1
  - 7.4 Refinancing 4 582 000 \$ MVH-182 (information)
  - 7.5 TECQ grant for public works (\$1.6 million)MVH-048,1
8. **Management and Human Resources**
  - 8.1 Withdrawal of ticket issued to a citizen MVH-313
  - 8.2 Withdrawal of ticket issued to a citizen MVH-074.1
  - 8.3 Disciplinary sanction – internet usage MVH-282
  - 8.4 List of litigation matters MVH-124
  - 8.5 Support for the protection of drinking water MVH-233
  - 8.6 Hiring of students agreement with the union MVH-293
  - 8.7 Disciplinary and administrative measure (employee) 72 LRQ c C-19.1 *Cities and Town act* - Dunton Rainville MVH-250,1
  - 8.8 Amendment to directors' management policy MVH-279
  - 8.9 Web hosting change and cancellation MVH-299
9. **Public Works**
  - 9.1 Pine Lake dredging request to the MRC MVH-302
  - 9.2 Deposit of a preliminary report Pine Lake Committee MVH-45
  - 9.3 Replacement of a storm sewer pipe MVH-252
  - 9.4 Call for tenders – Bradbury well MVH-220 opening March 14<sup>th</sup> 2016
10. **Parks & Recreation**
  - 10.1 Hiring of pool employees 2016 MVH-141.1
11. **Culture & Tourism**
  - 11.1 MRC Vaudreuil-Soulanges declaration of jurisdiction in arts and culture MVH-020
  - 11.2 Hudson Car Show MVH-175
  - 11.3 Spring Fling event – “A Time and Place where art meets nature” MVH-283
  - 11.4 Legion War memorial Royal Canadian Legion MVH-304
12. **Public Security & Fire Department**
  - 12.1 Deposit of the 2015 activity report MVH-286
  - 12.2 Intersectoral strategy concerning hoarding in Vaudreuil-Soulanges MVH-303
  - 12.3 Report Civil security plan, POWER OUTAGE FEBRUARY-25-26-2016 MVH-037,1
  - 12.4 Designated emergency center, refuge, emergency measures. MVH-310
13. **By-Laws/Adoption**
  - 13.1 Delegation for selection committee members in tender offers MVH-266
  - 13.2 Delegation to Treasurer to award financing contacts MVH-181
14. **New Business**
15. **Questions from Citizens**
16. **Adjournment of Meeting**