



1. **Opening and confirmation of quorum**
2. **Adoption of the April 4<sup>th</sup>, 2016 agenda**
3. **Adoption of minutes of previous meetings**
  - 3.1 Adoption of the March 7<sup>th</sup>, 2016, regular meeting minutes [MVH-000,1]
4. **Word from the Pro-Mayor**
5. **Questions from Citizens**
6. **Urban Planning Department**
  - 6.1 100 Mount Pleasant – [MVH-208]
  - 6.2 240 Main – major renovation [MVH-324]
  - 6.3 868 Main – residential addition, revised plan [MVH-325]
  - 6.4 Deadline extension of 9-12 months to harmonize the Municipal Regulation with the Master Plan request to MAMOT and other levels of jurisdictions involved [MVH-189.1]
7. **Treasury**
  - 7.1 Approval of March 2016 accounts payable [MVH-248.3]
  - 7.2 Hudson Artist Association – payment for a vernissage [MVH-256.1]
  - ~~7.3 Vehicle requirements for the next 5 years – call for tenders for used vehicles [MVH-331]~~
  - 7.4 Excess revenue from taxation as deferred revenue [MVH-352]
  - 7.5 Purchase of service vehicle for recreation and public security – working capital [MVH-351]
  - 7.6 98 Cameron – opening of tender report [MVH-169]
8. **Management and Human Resources**
  - 8.1 Hiring/replacement of a blue collar worker [MVH-321]
  - 8.2 Municipal personnel – probation completion [MVH-300]
  - 8.3 Exemption – Québec Bar Association renewal [MVH-346]
  - 8.4 Update, employee 721 [MVH-250.2]
  - 8.5 Condolences - Rigaud Councillor Mr. Michel Sauvé [MVH-353]
  - 8.6 Adoption and implementation of the Town of Hudson's strategic plan [MVH-11.2]
9. **Public Works**
  - 9.1 Replacement of small dump truck [MVH-065]
  - 9.2 Street sweeping 2016 [MVH-341]
  - 9.3 Birch Hill – network expansion [MVH-318]
10. **Water Treatment**
  - 10.1 Annual declaration, water treatment & supply [MVH-344]
11. **Parks & Recreation**
  - 11.1 Maintenance of community pool [MVH-057]
  - 11.2 Hiring of employee – position 501 [MVH-327]
  - 11.3 Hiring of employee – position 502 [MVH-328]
  - 11.4 Earth Day – April 22<sup>nd</sup>, 2016 [MVH-354]
12. **Culture & Tourism**
  - 12.1 Easter Egg Hunt Spring Fling 2016 [MVH-225.1]
  - 12.2 Fair Trade signage to be implemented [MVH-350]
13. **Public Security & Fire Department**
  - 13.1 Hiring at Fire Department [MVH-284]
  - 13.2 Power outages impact to the west of the Town, request to Hydro Québec [MVH-320]
14. **By-Laws/Notice of Motion**
  - 14.1 Loan By-Law for the 2016 resurfacing plan [MVH-268]
  - 14.2 Loan By-Law for the purchase of vehicles [MVH-331.1]
15. **New Business**
16. **Questions from Citizens**
17. **Adjournment of Meeting**

N.B.: 7.3 deleted, replaced by 14.2