



1. **Opening and confirmation of quorum**
2. **Adoption of the May 2nd, 2016 agenda**
3. **Adoption of minutes of previous meetings**
 - 3.1 Adoption of the April 4th, 2016, regular meeting minutes [MVH-000,4]
4. **Word from the Pro-Mayor**
5. **Questions from Citizens**
6. **Urban Planning Department**
 - 6.1 Halcro Garden [MVH-356]
 - 6.2 Contract awarded – planting, maintenance & watering of flowerbeds [MVH-363]
 - 6.3 568 Main – proposed residential addition [MVH-365]
 - 6.4 322 Main – proposed residential addition [MVH-366]
 - 6.5 455C Main – new commercial sign [MVH-367]
 - 6.6 688 Main – construction of a new accessory building [MVH-368]
 - 6.7 694 Main – proposed residential addition [MVH-370]
 - 6.8 Additional geomatic services by the MRC [MVH-387]
 - 6.9 839 Main – CPTAQ request for non-agricultural purpose [MVH-329]
 - 6.10 2016 Spring & Fall branch collection/shredding and January Christmas tree collection/shredding [MVH-042.1]
7. **Treasury**
 - 7.1 Approval of April accounts payable [MVH-248.4]
 - 7.2 Bank signing authorities and for sale of land & municipal buildings [MVH-051.1]
 - 7.3 Legal Fees [MVH-170]
 - 7.4 Deposit of 2014 audited statements [MVH-380]
8. **Management and Human Resources**
 - 8.1 Archive relocation [MVH-312]
 - 8.2 Collective Agreement – summer schedule [MVH-029.1]
 - 8.3 Collective Agreement – loan of an office for Union [MVH-029.2]
 - 8.4 CIT Abribus [MVH-383]
 - 8.5 Relocating Le Pont Bridging [MVH-382]
 - 8.6 CIT La Presqu'île & Transport Soleil – delegation of authority [MVH-162.1]
 - 8.7 Employee termination notice [MVH-014.1]
 - 8.8 Seasonal patrol positions – 2016 [MVH-001.0]
9. **Public Works**
 - 9.1 Line painting [MVH-378]
 - 9.2 Intervention plan for the Town of Hudson [MVH-376]
 - 9.3 Municipalisation of private roads – call for tenders for notary [MVH-032]
 - 9.4 University study on solar energy potential output for municipal buildings [MVH-396]
10. **Water Treatment**
 - 10.1 Water research for immediate procurement – call for tenders and watering ban [MVH-377]
11. **Parks & Recreation**
 - 11.1 Repair at community center, flood & storm sewer evacuation system [MVH-291]
 - 11.2 Improvements to Community Centre Hiring & operations [MVH-291.1]
 - 11.3 Dog Park Repair [MVH-379]
 - 11.4 Community Centre audio system [MVH-129]
12. **Culture & Tourism**
 - 12.1 Fair Trade signage [MVH-350.1]
 - 12.2 Hudson Village Theater – fundraiser & support for permit [MVH-021.1]
13. **Public Security & Fire Department**
 - 13.1 Norton Rose Fullbright – DÉFI cycliste [MVH-360]
 - 13.2 Head First Challenge - Quebec Cyclist Federation [MVH-355]
 - 13.3 MRCVS revised Fire Security Risk Cover Plan [MVH-164]
 - 13.4 Capital-to-Capital ride – cycling tour mental health awareness [MVH-355.1]
 - 13.5 Shave to Save for cancer [MVH-001.1]
14. **By-Laws/Notice of Motion/Adoption**
 - 14.1 By-Law for new tax – 911 centers [MVH-373]
 - 14.2 Notice of Motion and first project of by-law - division of territory into electoral districts [MVH-330]
 - 14.3 Notice of motion for a False Alarm By-Law [MVH-246]
 - 14.4 Modification to By-Law N° 510 concerning additional cost for fire trucks [MVH-259]



Hudson

AGENDA
May 2nd, 2016

15. **New Business**
16. **Questions from Citizens**
17. **Adjournment of Meeting**