



1. **Opening and confirmation of quorum**
2. **Adoption of the June 6th, 2016 agenda**
3. **Adoption of minutes of previous meetings**
 - 3.1 Adoption of the May 2nd, regular meeting minutes [MVH-000,5]
4. **Word from the Pro-Mayor**
5. **Questions from Citizens**
6. **Urban Planning Department**
 - 6.1 37 Quarry Point – proposed residential addition [MVH-326.1]
 - 6.2 37 Quarry Point – relocation of house [MVH-326]
 - 6.3 71 Maple – new residential construction [MVH-400]
 - 6.4 98 Cameron – demolition permit request [MVH-416]
 - 6.5 182 Main – major renovation proposed [MVH-401]
 - 6.6 518 Main – new commercial sign [MVH-402]
 - 6.7 839 Main – extension of barn roof [MVH-369.1]
 - 6.8 CIT Abribus [MVH-383]
 - 6.9 Resolution project to be presented by Councillor Robert Spencer [MVH-422]
 - 6.10 Tender by invitation – by-law harmonization and MRC development plan [MVH-361]
 - 6.11 Agricultural Advisory Committee [MVH-416]
 - 6.12 Authority having jurisdiction – urban planning bylaws (MVH-426)
7. **Treasury**
 - 7.1 Approval of May accounts payable [MVH-248.5]
 - 7.2 Deposit of the 2014 management indicators [MVH-023.1]
 - 7.3 Deposit of the comparative statements & expenditures as of April 30th, 2016 [MVH-410]
 - 7.4 List of municipal taxes receivable [MVH-416]
8. **Management and Human Resources**
 - 8.1 Nomination of the Pro-Mayor [MVH-053.1]
 - 8.2 Bourassa Boyer vs Town of Hudson – CPA complaint [MVH-203.1]
 - 8.3 Mayor's absence & prolongation of mandate [MVH-371]
 - 8.4 Vaudreuil-Soulanges Municipal Court - location change [MVH-422]
 - 8.5 Salary & advantage adjustment for two managers [MVH-236.1]
 - 8.6 Labour Relations Committee [MVH-343]
 - 8.7 Hiring of a "Mémoires & HR Coordinator" [MVH-372]
9. **Public Works**
 - 9.1 Bellevue – pipes and culvert replacement [MVH-252.3]
 - 9.2 Public Works Team Leader [MVH-001.5]
 - 9.3 Hiring blue collar worker [MVH-321.1]
 - 9.4 Patching and surfacing of asphalt (MVH -099.1)
10. **Water Treatment**
 - 10.1 Hiring of a student [MVH-388]
 - 10.2 2016 water ban considerations [MVH-406.9]
11. **Parks & Recreation**
 - 11.1 Hudson Music Festival & Street Fair [MVH-225.1]
 - 11.2 Hiring employee, seasonal attendant [MVH-328.1]
12. **Culture & Tourism**
 - 12.1 New website implementation [MVH-145.1]
 - 12.2 St-Jean-Baptiste [MVH-414]
 - 12.3 Canada Day Festivities [MVH-415]
 - 12.4 Westwood High School - grant [MVH-420]
 - 12.5 Hudson Car Show – street closing [MVH-412]
 - 12.6 Hudson Studio Tour [MVH-423]
 - 12.7 Arts Hudson – support local arts magazine [MVH-424]
13. **Public Security & Fire Department**
 - 13.1 Patrol position creation – team leader [MVH-001.4]
 - 13.2 Seasonal patrol hiring [MVH-0001.2]
 - 13.3 Project X – youth committee La Presqu'île for security and good order in parks(MVH-411)
14. **By-Laws/Notice of Motion/Adoption**



- 14.1 Notice of motion – division of electoral districts [MVH-330]
- 14.2 Revised first project of a by-law concerning the division of electoral districts [MVH-330]
- 14.3 Adoption of a False Alarm By-Law [MVH-246]
- 14.4 Notice of motion - modification to By-Law N° 510 concerning tariffs for interventions to vehicle fires belonging to non-residents [MVH-259]

15. **New Business**

16. **Questions from Citizens**

17. **Adjournment of Meeting**

PROPOSED