



1. **Opening and confirmation of quorum**
2. **Adoption of the July 4th, 2016 agenda**
3. **Adoption of minutes of previous meetings**
 - 3.1 Adoption of the June 6th, 2016 regular meeting minutes [MVH-000,6]
4. **Word from the Pro-Mayor**
5. **Questions from Citizens**
6. **Town Council & Administration**
 - 6.1 Councillor Robert Spencer's absence [MVH-371.1]
 - 6.2 Strategic Plan meeting schedule – citizen's group [MVH-011.3]
7. **Urban Planning Department**
 - 7.1 88 Pine – proposed 3 seasons veranda [MVH-430]
 - 7.2 550 Main – proposed residential addition [MVH-431]
 - 7.3 883 A Main – proposed new agricultural barn [MVH-429]
 - 7.4 Estate Norris – proposed subdivision [MVH-432]
 - 7.5 Mayfair Project – proposed amendment to Urban Planning by-laws [MVH-433]
8. **Treasury**
 - 8.1 Approval of June accounts payable [MVH-248.6]
 - 8.2 Credit line renewal & amendment (National Bank of Canada) [MVH-182.1]
 - 8.3 Sale of immovable for non-payment of taxes [MVH-410.1]
9. **Management and Human Resources**
 - 9.1 Appointment of a Pro-Mayor – Barbara Robinson [MVH-053.2]
 - 9.2 Hiring of a "Mémoires & HR Coordinator" – non unionized position [MVH-372]
 - 9.3 Hiring a permanent employee – accounts payable [MVH-224.1]
 - 9.4 Hiring temporary resource – Arts, Culture & Communications [MVH-440]
10. **Parks & Recreation**
 - 10.1 Canada 150 Fund – Community Fund for Canada's 150th [MVH-389]
11. **By-Laws/Notice of Motion/Adoption**
 - 11.1 Adoption of By-Law N° 674 amending By-Law N° 510 concerning tariffs for interventions to vehicle fires belonging to non-residents [MVH-259]
 - 11.2 Division of electoral districts [MVH-330]
12. **New Business**
13. **Questions from Citizens**
14. **Adjournment of Meeting**