



1. **Opening and confirmation of quorum**
2. **Adoption of the August 1st, 2016 agenda**
3. **Adoption of minutes of previous meetings**
 - 3.1 Adoption of the July 4, 2016 regular meeting minutes [MVH-000,7]
4. **Word from the Mayor Mr. Ed Prévost**
5. **Word from The Honourable Peter Schiefke, Member of Parliament for Vaudreuil-Soulanges**
6. **Questions from Citizens**
7. **Urban Planning Department**
 - 7.1 Emergency branch pick-up – summer 2016 [MVH-042.2]
 - 7.2 Conservation Plan public presentation – August 23rd, 2016 [MVH-174]
8. **Treasury**
 - 8.1 Approval of July accounts payable [MVH-248.7]
9. **Management and Human Resources**
 - 9.1 Organizational Chart [MVH-006]
 - 9.2 Employee file # 719 - agreement of employment termination [MVH-450]
 - 9.3 Pool employee – employment termination [MVH-452]
 - 9.4 Restructuring of job functions of 3 Town Hall employees [MVH-453]
10. **Public Works**
 - 10.1 Temporary use of snow dump to store excavation material [MVH-441]
 - 10.2 Replacement of culvert – Cameron/Black Creek [MVH-442]
 - 10.3 Generator for Town Hall [MVH-358]
11. **Parks & Recreation**
 - 11.1 Vehicle purchase for Parks & Recreation Department [MVH-065.1]
12. **Culture & Tourism**
 - 12.1 Hudson Car Show [MVH-412]
 - 12.2 Sandy Beach & Path – signage [MVH-434]
13. **Public Security & Fire Department**
 - 13.1 Hudson Volunteer Fire Department – liquor permit [MVH-444]
14. **By-Laws / Notice of Motion**
 - 14.1 Adoption of loan by-law n° 670-2016 authorising a loan in the amount of one million five hundred sixty-five thousand dollars (\$1,565,000) to repave streets in their entirety [MVH-071]
15. **New Business**
16. **Questions from Citizens**
17. **Adjournment of Meeting**