



1. **Opening and confirmation of quorum**
2. **Adoption of the October 3rd, 2016 agenda**
3. **Adoption of minutes of previous meetings**
 - 3.1 Adoption of the September 6th, 2016 regular meeting minutes [MVH-000,9]
4. **Word from the Pro-Mayor**
5. **Questions from Citizens**
6. **Urban Planning Department**
 - 6.1 380 Main – new accessory building [MVH-477]
 - 6.2 427-429 rue Main - new post lamp [MVH-478]
 - 6.3 484D Main - new commercial sign [MVH-479]
 - 6.4 544 Main - major renovation [MVH-480]
 - 6.5 377 Main - major renovation [MVH-481]
 - 6.6 Proposed planning by-law modification – Mayfair street [MVH-433.1]
 - 6.7 Conservation Plan – public responses [MVH-174.1]
 - 6.8 Collective Farm [MVH-173]
7. **Treasury**
 - 7.1 Approval of September payables [MVH-248.9]
 - 7.2 Resolution to comply with control rules & budget monitoring [MVH-380.2]
 - 7.3 Tabling of the 2015 audited financial statement [MVH-380.1]
 - 7.4 Hiring an Assistant Treasurer [MVH-224.3]
 - 7.5 Tabling of the 2017 property assessment roll [MVH-134.2]
 - 7.6 Hiring of auditors for the 2016 Financial Statements [MVH-085]
8. **Management and Human Resources**
 - 8.1 Municipal intervention – professional matter, mandate given to Dunton Rainville [MVH-482]
 - 8.2 Screens & LCD projectors for public presentations [MVH-463]
 - 8.3 Seniority bonus & retirement [MVH-029.6]
 - 8.4 Seniority bonus for two employees [MVH-029.5]
 - 8.5 Replacement of a patrol part time employee [MVH-001.7]
 - 8.6 Employee Christmas lunch [MVH-211.1]
 - 8.7 Release from professional secrecy for CMQ – Mtre Vincent Maranda [MVH-139.2]
 - 8.8 CIT – request for resolution [MVH-162.5]
 - 8.9 Nomination process for the “Réseau de transport métropolitain” board of directors - changeover from CIT [MVH-162.6]
 - 8.10 Access to information [MVH-460.1]
 - 8.11 Retrieval of a computer belonging to the Town [MVH-212]
9. **Water Treatment**
 - 9.1 Purchase of liquid chlorine via UMQ group purchase agreement [MVH-483]
 - 9.2 Water transportation vehicle [MVH-468.2]
10. **Parks & Recreation**
 - 10.1 Employment termination – seasonal position 505 [MVH-470]
 - 10.2 Hiring a youth center coordinator [MVH-484]
11. **Culture & Tourism**
 - 11.1 Canada 150 - celebration garden [MVH-485]
 - 11.2 Remembrance Day – Royal Canadian Legion [MVH-167.1]
 - 11.3 Santa Claus parade & breakfast with Santa [MVH-128.1]
 - 11.4 Menorah at Town Hall [MVH-126.1]
 - 11.5 Festival of Lights [MVH-118.1]
12. **Public Security & Fire Department**
 - 12.1 Training of firefighters – request for financial assistance [MVH-488]
13. **By-Laws / Notice of motion**
 - 13.1 Proposed By-Law N° 676 amending By-Law N° 637-2014 relating to the Code of ethics and conduct of elected officers;
 - 13.2 Proposed By-Law N° 677 amending By-Law N° 624 relating to the Code of ethics and professional conduct for the employees of the Town of Hudson;
14. **New Business**
15. **Questions from Citizens**
16. **Adjournment of Meeting**