



1. **Opening and confirmation of quorum**
2. **Adoption of the December 5th, 2016 agenda**
3. **Adoption of minutes of previous meetings**
 - 3.1 Adoption of the November 7th, 2016 regular meeting minutes [MVH-000,11]
4. **Word from the Mayor**
5. **Questions from Citizens**
6. **Urban Planning Department**
 - 6.1 484D Main - new commercial sign [MVH-479.1]
 - 6.2 Public Information Session – Sandy Beach project [MVH-288.3]
 - 6.3 Proposed Mayfair by-law changes – approval of first draft & implementation schedule [MVH-433.2]
 - 6.4 Conservation Plan – second public presentation [MVH-174.2]
 - 6.5 64 Cedar- damage to the building due to water seepage [MVH-464.1]
 - 6.6 Amendment to articles 519 & 520 of By-Law N^o 526 concerning fences [MVH-518.1]
 - 6.7 Reappointment of the Demolition Committee [MVH-147.1]
7. **Treasury**
 - 7.1 Approval of November payables [MVH-248.11]
 - 7.2 Failure to withhold Federal & Provincial income tax at source deductions: voluntary declaration for employees & remittance of corrected T-4 [MVH-194.1]
 - 7.3 Insurance renewal with the “*Mutuelle des municipalités du Québec*” for 2016-2017 [MVH-140.1]
 - 7.4 Increase petty cash to \$600 for caucus and different committee expenditure purposes [MVH-530]
 - 7.5 Retroactive abolition of the 2014-2015 Eco Tax for certain lots for street municipalisation [MVH-161.1]
 - 7.6 Adoption of the 2017 Budget and the 3 Year Capital Expenditure Program of the CIT La Presqu’Île and request for resolutions
8. **Management and Human Resources**
 - 8.1 Hiring a full-time temporary employee to prepare grant applications [MVH-490.1]
 - 8.2 Employee 647 [MVH-439]
9. **Public Works**
 - 9.1 Vehicle replacement [MVH-468.2]
 - 9.2 Public parking snow removal [MVH-090.1]
10. **Culture & Tourism**
 - 10.1 Grants to local organisations & associations [MVH-007]
 - 10.2 Hiring of a youth center coordinator – agreement with the Union [MVH-484.1]
 - 10.3 Hiring a permanent resource – Culture, Tourism & Communications [MVH-440.1]
 - 10.4 Agreement with Whitlock: Right of way for cross-country ski trails, snow shoeing, marked paths – Usage of Whitlock parking and chalet [MVH-405]
11. **By-Laws / Notice of motion / Adoption**
 - 11.1 Adoption of the first project of By-Law N^o 678-2016 modifying By-Law N^o 525 concerning the planning program – Mayfair Project
 - 11.2 Adoption of the first project of By-Law N^o 679-2016 modifying By-Law N^o 526 concerning Zoning – Mayfair Project
 - 11.3 Adoption of the first project of By-Law N^o 680-2016 modifying By-Law N^o 527 concerning subdivisions – Mayfair Project
 - 11.4 Notice of motion – Adoption of 2017 taxes and compensation by-law [MVH-238.1]
12. **New Business**
13. **Questions from Citizens**
14. **Adjournment of Meeting**