



1. **Opening and confirmation of quorum**
2. **Adoption of the November 7th, 2016 agenda**
3. **Adoption of minutes of previous meetings**
 - 3.1 Adoption of the September 20th, September 26th, October 17th, 2016 special meetings and October 3rd, 2016 regular meeting minutes [MVH-000,10]
4. **Word from the Mayor or Pro-Mayor**
5. **Questions from Citizens**
6. **Urban Planning Department**
 - 6.1 Renewals & new TPAC member [MVH-111.1]
 - 6.2 100 Cameron – confirmation of issuance of a demolition permit [MVH-416.1]
 - 6.3 47 Aird – addition to a residential dwelling [MVH-499]
 - 6.4 242 Main – addition to a residential dwelling [MVH-500]
 - 6.5 37 Quarry Point – proposed new driveway [MVH-501]
 - 6.6 254 Main – Greenwood, zoning change & Cultural Heritage Act [MVH-502]
7. **Treasury**
 - 7.1 Approval of October payables [MVH-248.10]
 - 7.2 Revenues & expenses [MVH-092.1]
 - 7.3 Budget & financial schedule for 2016-2017 [MVH-142.1]
 - 7.4 Comparative statements as of October 31, 2016 [MVH-507]
8. **Town Clerk**
 - 8.1 Measures to be taken to place streets under municipal control [MVH-161.1]
 - 8.2 Acknowledgement of Councillor Robert Spencer's resignation as of November 7th, 2016 – Art. 316 of *Act respecting elections* [MVH-371.2]
 - 8.3 CIT Aribus [MVH-383.1]
9. **Management and Human Resources**
 - 9.1 Christmas Schedule [MVH-165.1]
 - 9.2 Employee on LTD [MVH-016]
 - 9.3 Hiring of new Town Clerk [MVH-454]
10. **Public Works**
 - 10.1 Winter clothing [MVH-108.1]
 - 10.2 Water transportation vehicle [MVH-468.2]
11. **Parks & Recreation**
 - 11.1 Hiring & nomination of a youth center coordinator [MVH-484]
12. **Culture & Tourism**
 - 12.1 Cultural Committee formation [MVH-143.1]
13. **Public Security & Fire Department**
 - 13.1 Patrol vehicle replacement [MVH-496]
14. **By-Laws / Notice of motion / Adoption**
 - 14.1 Notice of motion for adoption of the first project of By-Law N° 678-2016 modifying By-Law N° 525 concerning the planning program – Mayfair Project
 - 14.2 Notice of motion for adoption of the first project of By-Law N° 679-2016 modifying By-Law N° 526 concerning Zoning – Mayfair Project
 - 14.3 Notice of motion for adoption of the first project of By-Law N° 680-2016 modifying By-Law N° 527 concerning subdivisions – Mayfair Project
 - 14.4 Adoption of By-Law N° 681 amending By-Law N° 637-2014 relating to the Code of ethics and conduct of elected officers & tabled (cancelling By-Law N° 675-2016);
 - 14.5 Adoption of By-Law N° 682 amending & cancelling By-Law N° 624 relating to the Code of ethics and professional conduct for the employees of the Town of Hudson & tabled (cancelling By-Law N° 676-2016);
 - 14.6 Notice of motion – taxation (to be determined)
15. **New Business**
16. **Questions from Citizens**
17. **Adjournment of Meeting**