



Presentation of awards to the Fall Decorating Contest Winners

Deposit of the December 5th, 2011 Agenda

1. Minutes of Previous Meetings – November 1st & 7th, 23rd, 2011
2. Date of Special Meetings for the Adoption of the Budget and Taxation By-Laws for 2012– Monday, December 12th, 2011
3. Date of the January 2012 Regular Council Meeting – Monday, January 9th, 2012
4. 2012 Calendar of Regular Council Meetings
5. Questions from Citizens

BY-LAWS:

Results of Registration Day:

6. Results of registration day for By-Law No 603

Adoption:

7. Adoption of By-Law No 601 amending Zoning By-Law No 526 relative to Underground Parking
8. Adoption of By-Law No 604 amending By-law No 492 respecting Truck and Tool Vehicle Traffic
9. Adoption of By-Law No 605 concerning the Code of Ethics and Good Conduct for Elected Municipal Officers of the Town of Hudson
10. Adoption of By-Law No. 606 concerning the Town Planning Advisory Committee

Approvals:

11. Letters from the *Ministère des Affaires municipales* approving Loan By-Laws:
No 596 authorising a loan in the amount of \$520 000. dollars for the resurfacing of all of Cote St. Charles and an asphalt sidewalk from Ridge to Westwood High School
No 597 authorising a loan in the amount of \$186 000. dollars for the replacement of all service saddles and corporation stops connected to the waterline on Main from cross street Blenkinship to cross Street Oakland
No 598 authorising a loan in the amount of \$230 000. for the paving of Mayfair

Notice of Motion

12. Notice of Motion for By-Law No 608 establishing the taxation rates for 2012 and the conditions under which these rates shall be applied
13. Notice of Motion for By-Law No 609 establishing the business tax rate and cost of licences for 2012
14. Notice of Motion for By-Law No 610 concerning the Working Fund



REPORTS :

15. Parks & Recreation Director's Report:
 - 15.1 Review of November Events
 - 15.2 Upcoming Events
16. Reports from Committees:
 - 16.1 Commerce Committee (*Councillor Diane Piacente*)
 - 16.2 Demolition and Permits Committee (*Councillor Spencer*)
 - 16.2.1 Deposit of the Minutes of the November 17th, 2011 meeting
 - 16.2.2 Council Decision – Demolition Permit – 62 Main
 - 16.3 Environment & Health Committee (*Councillor Piacente*)
 - 16.3.1 Deposit of the Minutes of the November 14th, 2011 Meeting
 - 16.3.2 Council Decision – Environment Recommendations of the November 14th, 2011 meeting
 - 16.3.3 Appointment of a new member
 - 16.4 Public Security / Police-Patrol Section
 - 16.4.1 Deposit of the Community Patrol's Statistics for October (*Councillor Nadeau*)
 - 16.4.2 Deposit of Sûreté du Québec Statistics for June, July, August, September 2011
 - 16.5 Town Planning Advisory Committee (*Councillor Spencer*)
 - 16.5.1 Deposit of the Minutes of the November 10th, 2011 meeting
 - 16.5.2 Council Decision - TPAC Recommendations of the November 10th, 2011 meeting
 - 16.6 Transportation Committee (*Councillor Diane Piacente*)

NEW BUSINESS:

Council:

17. Stocking of Pine Lake - Appointment of a Representative

Fire Department :

18. Agreement with VIAVIC Express – Storage of Ladder Truck
19. Replacement of self contained breathing apparatus

Technical Services :

20. Connection to the Hudson Water System – Proposed Residential Development corner of Cote St. Charles and Route 342 in St. Lazare – Cie Vallées d'Hudson Inc.

Transport:

21. CIT La Presqu'île – Budget 2012
22. Transport Soleil – Cost Sharing for 2012

23. LETTERS:

Government:

- 23.1 Letter dated November 8th, 2011 from MP Jamie Nicholls, concerning public transportation



Finance:

- 23.2 Letter dated November 2nd, 2011, from the West Island Cancer Wellness Centre, requesting financial assistance.
- 23.3 Letter dated October 24th, 2011, from the Lakeshore General Hospital Foundation, requesting financial support.
- 23.4 E-mail dated November 12th, 2011, with a receipt, from Mrs. Martine Longpré, requesting the Town's assistance for her daughter's registration to a volleyball club.
- 23.5 Letter dated November 17th, 2011, from Mount Pleasant Elementary School, requesting a contribution from the Town towards the embellishment of the Mount Pleasant school yard.
- 23.6 E-mail dated November 24th, 2011, from the Hudson Music Club concerning the Town's assistance with their donation receipts for their 60th anniversary show.

Other Towns:

- 23.7 Letter dated November 21st, 2011, from *Ville de Vaudreuil-Dorion*, concerning their proposed by-law on truck and tool vehicle traffic.

Vaudreuil-Soulanges MRC

- 23.8 Letter dated November 3rd, 2011 concerning the conformity analysis report regarding the second draft of By-Law No 595.

Transport:

- 23.9 Letter dated November 18th, 2011, from the *Agence métropolitaine de transport (AMT)*, concerning their 2012 operating budget.

General:

- 23.10 E-mail dated November 16th, 2011, from Mr. Gérald Valiquette, concerning his property at 664 Main.
- 23.11 Letter dated November 21st, 2011, from Mr. George Ellerbeck, concerning the land development 193 Main – Ellerbeck Farm.
- 23.12 Letter dated November 21st, 2011, from Mr. Claude Léger, concerning the settlement of an existing situation aggravated by construction permits allowing the transformation of the secondary building at 165 Main.
- 23.13 E-mail dated November 22nd, 2011, from Mrs. Karen Slabotsky, concerning a follow-up on the traffic on Bellevue and reply from Councillor Nadeau.
- 23.14 Letter dated November 22nd, 2011, from Miss Sylvie Major, concerning lighting of the new medical centre and pharmacy sign.
- 23.15 E-mail dated December 2nd, 2011, from Mrs. Virginie Brousseau, concerning access to the municipal garage yard.
- 24. Register of Payments
- 25. Other Business
- 26. Questions from Citizens
- 27. Termination of Meeting