



1. Presentation of Awards to the Winners of the Hudson Lights Competition
2. Deposit of the February 6th, 2012 Agenda
3. Minutes of Previous Meetings – January 9th, 2012
4. Appointment of Pro-Mayor – Councillor Jacques Nadeau
5. Questions from Citizens

BY-LAWS:

Notices of Motion:

6. Notice of Motion for By-Law No 599 aimed to designate as a historical building the *Hôtel de Ville (481 Main)*, the *Maison Halcro (539 Main)* and the *Musée d'Hudson (541 Main)*:
7. Notice of motion for By-Law No 611 amending By-Law No 509 concerning Trees

REPORTS :

8. Parks & Recreation Director's Report:
 - 8.1 Review of January Events
 - 8.2 Upcoming Events
9. Reports from Committees:
 - 9.1 Public Security / Police-Patrol Section
 - 9.1.1 Deposit of the Community Patrol's Intervention Report for 2011 (*Councillor Nadeau*)
 - 9.2 Town Planning Advisory Committee (*Councillor Spencer*)
 - 9.2.1 Deposit of the Minutes of the January 19th, 2012 meeting
 - 9.2.2 Council Decision - TPAC Recommendations of the January 19th, 2012 meeting

NEW BUSINESS:

Council:

10. Maintaining of the Town's existing division into electoral districts
11. Signing Authorities – Servitudes for Bellevue Culvert
12. Signing Authorities – Servitude for Kiltreevan
13. Support Resolution – *Ville de Vaudreuil-Dorion* – By-Law concerning Truck and Tool Vehicle Traffic
14. Radio Station – The Jewel 107.7 in the Town of Hudson

Finance:

15. Hudson Historical Society – Request for a subsidy for the hiring of a summer student
16. Hudson Village Theatre – Request for increase in yearly donation
17. Treasurer's Report re Financing of Independent Candidates and the Control of Election Expenses

Fire Department:

18. Fire Department - Update re Personnel
19. Fire Department – Ladder vehicle via CGER



Recreation:

20. Parks & Recreation Department - Purchase of Computers
21. Parks & Recreation Department - Purchase of Steps
22. Parks & Recreation Department - Purchase of Replacement Vehicle

Technical Services/Public Works:

23. Public Works Department - Purchase of Equipment from the Working Fund
24. Technical Services - Purchase of Computers from the Working Fund

25. **LETTERS:**

Finance:

- 25.1 Letter dated January 9th, 2012, from the Como Lending Library, applying for their annual financial grant.
- 25.2 Letter dated January 30th, 2011, received January 3rd, 2012, from Mrs. Barbara Dammer-Rathjen concerning 2012 notices of assessments and tax increases for her properties at 552 Bridle Path and 555 Stirling.
- 25.3 Letter dated January 12th, 2012, from *École secondaire de le Cité-des-Jeunes*, asking the Town for financial participation towards the linguistic trip of 29 of their students to Barcelona, Spain.

Other Towns:

- 25.4 Letter dated November 16th, 2011, from the *Municipalité de Rigaud*, with a resolution supporting the amendment of the Town of Hudson's Truck and Tool Vehicle Traffic By-Law.
- 25.5 Letter dated November 23rd, 2011, from *Ville de Vaudreuil-Dorion* with a resolution supporting the amendment of the Town of Hudson's Truck and Tool Vehicle Traffic By-Law.

General:

- 25.6 Letter dated November 16th, 2011, from Mrs. Carolle Koberstein, informing of her intention to relocate Torrance Cottage.
 - 25.7 Letter dated January 5th, 2012, from Mr. Jean-Marc Lamarche, concerning Snow Removal.
 - 25.8 Letter dated January 12th, 2012, from residents of Hazelwood, concerning hook-up to the municipal sewage system.
 - 25.9 Letter dated January 16th, 2012, from Ms Kathy Conway, concerning the Town's Tree By-Law.
 - 25.10 Letter dated February 2nd, 2012, from residents of Elm, Maple, Lakeview, Hazelwood, concerning the new fire station.
26. Register of Payments
 27. Other Business
 28. Questions from Citizens
 29. Termination of Meeting