



# Hudson

## **Comité Consultatif d'Urbanisme Town Planning Advisory Committee**

**Agenda – Meeting # 11  
December 11<sup>th</sup> 2014  
539 Main – 7 P.M.**

### **CIRCULATED TO:**

Councilors Deborah Woodhead (Chairperson) & Nicole Durand

Members: Miriam Tabori, Phillip Avis, Chloe Hutchison, Frank Hicks and Timothy Mathieu

Guests: Mayor Ed Prevost, Nathalie Lavoie, Urban Planning Manager

<b>Item #</b>	<b>Topics</b>	<b>Responsible</b>
11.1	Adoption of November 13 <sup>th</sup> , 2014 Minutes	All
11.2	Modification of plan - Facade 87 Cedar	Nathalie
11.3	Modification of plans - Facade and left side of veranda 84 Côte St-Charles	Nathalie
11.4	Minor derogation - 343 Geen Lane	Nathalie
11.5	Proposed modification of Construction By-law N <sup>o</sup> 528 - Article 308	Nathalie
11.6	Discussion and recommendation - Mr Ellerbeck project development	Nathalie
11.7	Adjournment of Meeting: date of next meeting : January 15 <sup>th</sup> 2015	All

### **Meeting Process:**

- *Information to be discussed will be circulated no later than the Friday before the meeting.*
- *Any member of the committee who has not visited the site of a project to be discussed should not take part in the discussion and should have no vote.*
- *Draft of minutes to be sent to the committee at the latest the Tuesday following the meeting. Any correction to be returned to the person in charge of minutes by the following Friday so that Nathalie has sufficient information to discuss with applicants the following Monday pending council's final decision.*

*Extract of the January 12/09 Minutes*