



Hudson

Comité Consultatif d'Urbanisme Town Planning Advisory Committee

**Agenda – Meeting # 12
November 12th 2015
539 Main Rd – 7:00 P.M.**

CIRCULATED TO:

Councilors Deborah Woodhead (Chairperson) & Nicole Durand

Members: Miriam Tabori, Martin Lechowicz, Daren Legault, Frank Hicks and Timothy Mathieu

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

Item #	Topics	Responsible
11.1	Welcome to the new members	Deborah Woodhead
11.2	Explanation of documents to new members	Nathalie Lavoie
11.3	Adoption of October 8 th 2015 Minutes	All
11.4	Renovations - 90 Main	Nathalie
11.5	Modifications of plans approved - 403 Main	Nathalie
11.6	Minor derogation for heat pump - 403 Main	Nathalie
11.7	Adjournment of meeting: date of next meeting : December 10 th , 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