

TOWNSHIP OF HUDSON
MINUTES OF THE SPECIAL MEETING OF COUNCIL
of September 29th, 2022
Held at the Hudson Community Hall

Present: **Reeve:** Larry Craig
 Councillors: Dan Morrow
 Martin Woods
 Greg Seed
 Bryan McNair
Staff: Krystle Seymour, Assistant Clerk-Treasurer

Regrets: Jordan Kemp, Clerk-Treasurer

1. Call Meeting to Order

2022-133 **Moved: Greg Seed** **Seconded: Bran McNair**
That we, the Council of the Township of Hudson do hereby, open the Regular Meeting of Council of September 29th, 2022 at 6:08 p.m.
"CARRIED"

2022-134 **Moved: Martins Woods** **Seconded: Dan Morrow**
That we, the Council of the Township of Hudson do hereby acknowledge Jordan Kemp, Clerk Treasurer's delegation of power of duty to Krystle Seymour, Clerk Treasurer Assistant, for the following Duties of the Clerk as set out in S.228(1) of the Municipal Act, 2001 in accordance to By Law 2020-13 for the Special Meeting of Council of September 29th, 2022:

- a. to record, without note or comment, all resolutions, decisions and other proceedings of the council;
 - b. if required by any member present at a vote, to record the name and vote of every member voting on any matter or question;
 - c. to keep the originals or copies of all by-laws and of all minutes of the proceedings of the council;
 - d. to perform the other duties required under this Act or under any other Act; and
 - e. to perform such other duties as are assigned by the municipality.
- "CARRIED"

2. Adoption of Agenda

2022-135 **Moved: Bryan McNair** **Seconded: Greg Seed**
That we, the Council of the Township of Hudson do hereby, accept the agenda as presented.
"CARRIED"

3. Disclosure of Pecuniary Interest

None

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4. Reports:

a. Staff Memo RE: Timiskaming District Joint Compliance Audit Committee Terms of Reference

2022-136 **Moved: Martin Woods** **Seconded: Dan Morrow**
BE IT RESOLVED THAT Memorandum regarding “Timiskaming District Joint Compliance Audit Committee Terms of Reference” be received;

AND FINALLY, THAT Council of the Corporation of the Township of Hudson approves the Timiskaming District Joint Compliance Audit Committee Terms of Reference and direct that a By-Law be brought forward for three (3) readings at the Special Meeting of September 29th, 2022
“CARRIED”

b. Staff Memo RE: Appointment to the Timiskaming District joint Compliance Audit Committee

2022-137 **Moved: Greg Seed** **Seconded: Bryan McNair**
BE IT RESOLVED THAT Memorandum regarding “Appointments to the Timiskaming District Joint Compliance Audit Committee” be received;

AND THAT the Council of the Corporation of the Township of Hudson hereby establish the Timiskaming District Joint Compliance Audit Committee;

AND THAT Council direct that a By-Law be brought forward for three (3) readings at the Special Meeting of September 29th, 2022 to appoint of the following members to the Timiskaming District Joint Compliance Audit Committee for a term to expire on November 14, 2026:

- Alvin Willard
- Robert Norris
- Heather Sandrin
- Chris Wray (Alternate Member)
- Don Stufholme (Alternate Member)

“CARRIED”

5. By-Laws

a. By-Law 2022-16 Being a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference.
[three readings]

2022-138 **Moved: Dan Morrow** **Seconded: Martin Woods**
That **By-Law No. 2022-16**, being a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference be received and read a first and second time.
“CARRIED”

2022-139 **Moved: Bryan McNair** **Seconded: Greg Seed**
That **By-Law No. 2022-16**, being a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

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- b. **By-Law 2022-17** Being a by-law to establish and appoint the
Timiskaming District joint compliance audit
committee.
[three readings]

2022-140 **Moved: Greg Seed** **Seconded: Bryan McNair**
That **By-Law No. 2022-17**, being a by-law to establish and appoint the
Timiskaming District joint compliance audit committee be received and read a
first and second time.
“CARRIED”

2022-141 **Moved: Martin Woods** **Seconded: Dan Morrow**
That **By-Law No. 2022-17**, being a by-law to establish and appoint the
Timiskaming District joint compliance audit committee be read a third time
and that the same be engrossed in the by-law book.
“CARRIED”

6. Adjournment:

2022-142 **Moved: Dan Morrow** **Seconded: Martin Woods**
That we, the Council of the Township of Hudson do hereby, adjourn the
Special Meeting at 6:13 pm and will meet again on October 5th, 2022 or at the
call of the Reeve.
“CARRIED”


Larry Craig, Reeve


Jordan Kemp, Clerk-Treasurer