

TOWNSHIP OF HUDSON
AGENDA – REGULAR MEETING OF COUNCIL – DECEMBER 6TH, 2023
HUDSON MUNICIPAL HALL AT 7:30 P.M.

1. Call Meeting to Order & Adoption of Agenda
2. Adoption of Minutes
 - a. Regular Meeting of November 1st, 2023
 - b. Closed Session Meeting of November 1st, 2023 [*paper copy*]
3. Disclosure of Pecuniary Interest
4. Delegations/Presentation:
 - a. Shawn Morrow – Hudson Fire Department
5. Payments of Accounts -Voucher No. 2023-11
6. Reports from Staff and Others
 - a. Roads
 - b. Fire
 - c. Others:
 - i. Eco-Logix’s Landfill Report – October 2023
 - ii. Timiskaming Health Unit Minutes - October 11th, 2023
 - iii. Earleton-Timiskaming Airport - Minutes Sept 2023 & Financials
 - iv. Treasurers Report – November 2023
 - v. Recreation Report [*no item*]
 - vi. Reports from Council and Staff [*no item*]
7. Correspondence for Council Consideration:
 - a. Guy Bourgoquin – MPP James Bay – Preparation of Bill – Passing on a Double Yellow Line
 - b. Municipality of Wawa – Bill C-310 – Support Tax Credit Firefighter
 - c. Township of Coleman – Conservation Officer Reclassification
8. Correspondence for Council’s Information:
9. Other Business:
 - a. Memo 23-020 – Community Arena – Winter Operations
 - b. Memo-23-021 – Timiskaming OPP Detachment Board (South) Appointment
 - c. Memo-23-022 – 2024 Insurance Renewal
 - d. Memo-23-023 - Surplus Generator
 - e. Resident Complaint – Re: A Resort Business Operating in GR Zone
10. By-Laws
 - a. By-Law 2023-18 being a by-law to authorize the signing of a municipal insurance renewal proposal for 2024-2025
11. Resolution to move to a closed session
12. Adjournment