

TOWNSHIP OF HUDSON
AGENDA – REGULAR MEETING OF COUNCIL – APRIL 3RD, 2024
HUDSON MUNICIPAL HALL AT 7:30 P.M.

1. Call Meeting to Order & Adoption of Agenda
2. Adoption of Minutes:
 - a. Regular Meeting of March 6th, 2024
 - b. Closed Session Meeting of March 6th, 2024
3. Disclosure of Pecuniary Interest
4. Delegations/Presentation:
5. Payments of Accounts -Voucher No. 2024-03
6. Reports from Staff and Others
 - a. Roads
 - b. Fire
 - c. Others:
 - i. Eco-Logix's Landfill Report – February 2024
 - ii. Earleton-Timiskaming Regional Airport – Minutes of January 2024 & Financials
 - iii. Timiskaming Health Unit – Minutes January 31st, 2024
 - iv. Recreation Report *[no item]*
 - v. Reports from Council and Staff *[no item]*
7. Correspondence for Council Consideration:
 - a. City of Clarence-Rockland – 9-8-8 National Suicide and Crisis Hotline
 - b. Township of Calvin – National Fire Fighting Strategy
 - c. Municipality of Amaranth – Equivalent Representative Operational Budget Funding
 - d. Township of Adelaide Metcalfe – Increase Tile Drain Loan Limit
8. Correspondence for Council's Information:
 - a. Community Safety Well Being Committee Update – February 2024
 - b. MNRF – Annual Work Schedule 2024-2025 – Temagami Forest
 - c. Memo-24-004 – Community Risk Assessment Update
9. Other Business:
 - a. Little Claybelt Homesteaders Museum - Donation Request
 - b. Township of Hudson – RFQ-2024-01 Gravel Crushing – Official Result
 - c. Memo-24-005 – Asset Retirement Obligation
 - d. Memo-24-006 – Blue Box Transition - Depot Operations
 - e. Community Hall - Floor Protection *[no item]*
 - f. Memo-24-007 – Waste Diversion Opportunity
10. By-Laws:
11. Resolution to move to a closed session
12. Adjournment