

TOWNSHIP OF HUDSON
MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF SEPTEMBER 24TH, 2025
Held at the Hudson Community Hall

Present: **Reeve:** Larry Craig
 Councillors: Crystal Gauthier
 Dana McLean
 Greg Seed
 Clayton Seymour
 Staff: Krystle Seymour, Clerk-Treasurer
 Melanie Woods, Administrative Assistant
 Others: 70 Members of the Public
Regrets: None

1. Call Meeting to Order & Adoption of Agenda:

2025-153 **Moved:** Crystal Gauthier **Seconded:** Clayton Seymour
 That we, the Council of the Township of Hudson do hereby, open the Special Meeting of Council of September 24th, 2025 at 6:30 p.m.
 “CARRIED”

2025-154 **Moved:** Dana McLean **Seconded:** Crystal Gauthier
 That we, the Council of the Township of Hudson do hereby, accept the agenda as presented.
 “CARRIED”

2. Disclosure of Pecuniary Interest:
None

3. Resolution to Move to a Closed Session:

- a. Municipal Act, 2001, Section 239 2(f) Advice Subject to Solicitor-Client Privilege.**

2025-155 **Moved:** Crystal Gauthier **Seconded:** Clayton Seymour
 That we, the Council of the Township of Hudson do hereby, agree to enter closed session at 6:31p.m. to discuss matters pertaining to advice subject to solicitor-client privilege pursuant to Section 239(2)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, regarding the following matter:

- Advice Subject to Solicitor-Client Privilege.

“CARRIED”

2025-156 **Moved:** Crystal Gauthier **Seconded:** Dana McLean
 That we, the Council of the Township of Hudson do hereby, agree to arise from closed session at 7:22 p.m.; and

 Accept *Confidential Memo 25-028* from the Clerk-Treasurer regarding advice subject to solicitor-client privilege.

“CARRIED”

4. Correspondence for Council’s Information:

- a. Township of Harley – Position on Wind Turbine Development**
- b. Timiskaming First Nation – Objection to Horizon New Energy’s Wind Farm Proposal**

5. Notice of Motions:

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**a. Councillor Gauthier – Municipal Support Resolution (MSR) for
Horizon New Energy (*withdrawn*)**

2025-157 **Moved: Crystal Gauthier Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, acknowledge that the notice of motion presented by Councillor Gauthier at the regular meeting of September 3rd, 2025 has been formally withdrawn.
“CARRIED”

**b. Councillor Gauthier – Municipal Support Resolution (MSR) for
Horizon New Energy**

Councillor Seed thanked the public for their patience in this matter and stated that this has been the most important and difficult decision that council has had to make in his many years of serving the township as a member of council. He asked the public to respect the decisions that Councillors would make on this matter.

Councillor Seymour provided comments on why he would be voting opposed.

2025-158 **Moved: Crystal Gauthier Seconded: Greg Seed**

That we, the Council of the Township of Hudson do hereby, agree to provide the following resolution of support to Horizon New Energy for their submission in the Long-Term 2 Energy Supply (Window 1) request for proposals issued by the Independent Electricity System Operator (IESO).

WHEREAS:

1. The Proponent is proposing to construct and operate a Long-Term Energy Project located on Municipal Project Lands, as defined and with the characteristics outlined in the table below, under the Long-Term 2 Energy Supply (Window 1) Request for Proposals (“LT2(e-1) RFP”) issued by the Independent Electricity System Operator (“IESO”).
2. Capitalized terms not defined herein have the meanings ascribed to them in the LT2(e-1) RFP.
3. The Proponent has, no later than sixty (60) days prior to the Proposal Submission Deadline, delivered a Pre-Engagement Confirmation Notice to an applicable Local Body Administrator in respect of the Municipal Project Lands that includes the details outlined in the table below, except for the Unique Project ID which should only be required as part of the Pre-Engagement Confirmation Notice if available.

Unique Project ID of the Long-Term Energy Project (if available): <input Unique Project ID>	Not Available
Legal name of the Proponent: <input legal name of the Proponent>	Little Claybelt Wind LP
Name of the Long-Term Energy Project: <input name of the Long-Term Energy Project>	Little Claybelt Wind
Technology of the Long-Term Energy Project: <input technology of the Long-Term Energy Project>	Wind
Maximum potential Contract Capacity of the Long-Term Energy Project (in MW): <input the maximum potential Contract Capacity of the Long-Term Energy Project (in MW)>	200 MW
Property Identification Number (PIN), or if PIN is not available, municipal address or legal description of the Municipal Project Lands: <input the applicable description> (the “Municipal Project Lands”)	See Appendix A

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4. Pursuant to the LT2(e-1) RFP, if the Long-Term Energy Project is proposed to be located in whole or in part on Municipal Project Lands, the Proposal must include Municipal Support Confirmation which may be in the form of a Municipal Resolution in Support of Proposal Submission;

NOW THEREFORE BE IT RESOLVED THAT:

5. The council of Hudson Township supports the submission of a Proposal for the Long-Term Energy Project located on the Municipal Project Lands.
6. This resolution's sole purpose is to satisfy the mandatory requirements of Section 4.2(c)(iii) of the LT2(e-1) RFP and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Energy Project or for any other purpose.
7. The Proponent has undertaken, or has committed to undertake, Indigenous and community engagement activities in respect of the Long-Term Energy Project to the satisfaction of the Municipality.
8. The Municipal Project Lands do not include lands designated as Prime Agricultural Areas in Hudson Township's Official Plan.

Council requested a recorded vote on this matter:

Recorded Vote		
Council Member	For Motion	Against Motion
Crystal Gauthier	✓	
Dana McLean	✓	
Greg Seed		✓
Clayton Seymour		✓
Larry Craig		✓

“DEFEATED”


6. Adjournment:

2025-159 **Moved:** Dana McLean **Seconded:** Crystal Gauthier
 That we, the Council of the Township of Hudson do hereby, adjourn the Regular Meeting at 7:34 p.m. and will meet again on October 1st, 2025 or at the call of the Reeve.

“CARRIED”



 Larry Craig, Reeve



 Krystle Seymour, Clerk-Treasurer