

**TOWNSHIP OF HUDSON**  
**AGENDA – REGULAR MEETING OF COUNCIL – JANUARY 7<sup>TH</sup>, 2026**  
**HUDSON MUNICIPAL HALL AT 7:00 P.M.**

1. Call Meeting to Order & Adoption of Agenda:
2. Adoption of Minutes:
  - a. Regular Meeting of December 3<sup>rd</sup>, 2025
  - b. Closed Session Meeting of December 3<sup>rd</sup>, 2025 *[paper copy]*
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2025-12
6. Reports from Staff and Others:
  - a. Roads Department Report
  - b. Fire Department Report
  - c. Other Reports:
    - i. Eco-Logix's Landfill Report – November 2025
    - ii. Treasurer's Report – December 2025
    - iii. Recreation Report *[no item]*
    - iv. Reports from Council and Staff *[no item]*
7. Correspondence for Council's Consideration:
  - a. City of Brantford – PA Day on Municipal Election Day
  - b. Municipality of Magnetawan – Invest Ready-Certified Site Designation - Revision to Grant Funding
  - c. Town of Englehart – Provincial Support for the Ontario Capitol Assistance Program (OCAP)
8. Correspondence for Council's Information:
  - a. Little Claybelt Homesteaders Museum – A Message of Thanks
9. Other Business:
  - a. Memo 26-001 – Council Remuneration for 2026–2030 Term
  - b. Electronic Voting *[no item]*
  - c. Pipeline Rd Erosion *[no item]*
10. By-Laws:
  - a. By-Law 2025-18  
Being a by-law to amend Schedule B to By-Law 2025-12 being a by-law to establish user fees for the Corporation of the Township of Hudson *[second and third readings]*
  - b. By-Law 2026-01  
Being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date *[Three readings]*
  - c. By-Law 2026-02  
Being a by-law of the Township of Hudson to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2026 *[Three readings]*
  - d. By-Law 2026-03  
Being a by-law to establish and appoint members to the Hudson Recreation Committee *[Three readings]*

e. By-Law 2026-04

Being a by-law to authorize the signing of an Ontario Transfer Payment agreement for the Fire Protection Grant between His Majesty the King in Right of Ontario, as represented by the Office of the Fire Marshal and the Corporation of the Township of Hudson [*Three readings*]

11. Resolution to move to a closed session:

12. Adjournment

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