

**TOWNSHIP OF HUDSON**  
**AGENDA – REGULAR MEETING OF COUNCIL – APRIL 1<sup>ST</sup>, 2026**  
**HUDSON MUNICIPAL HALL AT 7:00 P.M.**

1. Call Meeting to Order & Adoption of Agenda:
2. Adoption of Minutes:
  - a. Minutes of Regular Meeting of March 4<sup>th</sup>, 2026
  - b. Minutes of Closed Session Meeting of March 4<sup>th</sup>, 2026
3. Disclosure of Pecuniary Interest:
4. Delegations:
  - a. Bill Ramsay - Hudson Lakes Association – Mail-in Voting *[no item]*
  - b. Bill Ramsay - Hudson Lakes Association – “Day in the Park” Event *[no item]*
5. Payments of Accounts -Voucher No. 2026-03
6. Reports from Staff and Others:
  - a. Roads Department Report
  - b. Fire Department Report
  - c. Other Reports:
    - i. Landfill Report – February 2026
    - ii. Earlton Airport – Minutes January 2026 & Financials
    - iii. CSWB Steering Committee – Meeting Minutes 2025
    - iv. TMSA - Board Update, Minutes Nov 2025 & Financial Statements 2025
    - v. Recreation Report *[no item]*
    - vi. Reports from Council and Staff *[no item]*
7. Correspondence for Council’s Consideration:
  - a. John Vanthof – Expansion and Modernization of Hwys 11&17 – National Significant Project
  - b. Town of Whitby - Review of the Provincial-Municipal Fiscal Framework
  - c. Township of Oro-Medonte - Support for AORS Concerns regarding Municipal Staff
  - d. Township of Papineau-Cameron - Expanding Enrollment Capacity - Ontario Veterinary College
8. Correspondence for Council’s Information:
  - a. Ministry of Northern Economic Development and Growth - Redesigned Veterinary Assistance Program
9. Other Business:
  - a. Memo 26-005 – Update on Alternative Voting Options
  - b. Memo 26-006 – Election Signs
  - c. Memo 26-007 – Municipal Budget 2026
10. By-Laws:
  - a. By-Law 2026-11 Being a by-law to authorize an agreement between the Corporation of the Township of Hudson and Bernt Gilbertson Enterprises Limited for the crushing of aggregate in Firstbrook Pit *[Three readings]*
  - b. By-Law 2026-12 Being a by-law to authorize an agreement between the Corporation of the Township of Hudson and the Corporation of the Township of Harley for the sale of aggregate *[Three readings]*
  - c. By-Law 2026-13 Being a by-law to authorize an agreement between the Corporation of the Township of Hudson and the Corporation of the Township of Kerns for the sale of aggregate *[Three readings]*
11. Resolution to move to a closed session:
  - a. Municipal Act, 2001, Section 239 2(k) Municipal Equipment – Negotiation Instructions
12. Adjournment