

TOWNSHIP OF HUDSON
AGENDA – REGULAR MEETING OF COUNCIL – NOVEMBER 1ST, 2023
HUDSON MUNICIPAL HALL AT 7:30 P.M.

1. Call Meeting to Order & Adoption of Agenda
2. Adoption of Minutes
3. Disclosure of Pecuniary Interest
4. Delegations/Presentation:
5. Payments of Accounts -Voucher No. 2023-10
6. Reports from Staff and Others
 - a. Roads
 - b. Fire – MEMO-23-018
 - c. Others:
 - i. Eco-Logix’s Landfill Report – September 2023
 - ii. Timiskaming Health Unit Minutes - September 6th, 2023
 - iii. Earleton-Timiskaming Airport - Minutes May 2023_Managers Reports_Financials May-Aug 2023
 - iv. Treasurers Report – October 2023
 - v. Recreation Report [*no item*]
 - vi. Reports from Council and Staff
7. Correspondence for Council Consideration:
 - a. City of Waterloo – Bill 21 – Fixing Long-Term Care Amendment Act
 - b. Timiskaming Health Unit – Municipal Expense Allocation Method
 - c. Municipality of Bluewater - Childcare Availability in Ontario
 - d. Town of Cobourg - Illegal Land Use Enforcement
 - e. Township of McKellar - Call for an Amendment to the Legislation Act
8. Correspondence for Council’s Information:
9. Other Business:
 - a. MEMO 23-015 – Emergency Response Plan – Annual Table Top Exercise
 - b. MEMO 23-016 – Emergency Control Group & Shared Services – Annual Meeting
 - c. MEMO 23-017 – Non-Resident User Fees
 - d. TMSA – Planning Services
 - e. MEMO 23-019 – Tax Ratio Analysis
10. By-Laws
 - a. By Law No. 2023-17 being a by-law of the Corporation of the Township of Hudson to authorize the borrowing upon amortizing debentures in the principal amount of \$300,272.17 towards the cost of 2024 JD Grader [*Three Readings*]
11. Resolution to move to a closed session
12. Adjournment