

TOWNSHIP OF HUDSON
AGENDA – REGULAR MEETING OF COUNCIL – JANUARY 4TH 2023
HUDSON MUNICIPAL HALL AT 7:30 P.M.

1. Call Meeting to Order & Adoption of Agenda
2. Adoption of Minutes
 - a. Regular Meeting of December 7th, 2022
3. Disclosure of Pecuniary Interest
4. Delegations/Presentation:
 - a. Kyle Aird, Elk Lake Woodlands Manager – Lundy 131 Harvest Block Presentation
5. Payments of Accounts -Voucher No. 2022-12
6. Reports from Staff and Others
 - a. Roads
 - b. Fire
 - c. Others:
 - i. Treasurer’s Report as of December 31st, 2022
 - ii. Eco-Logix’s Landfill Report for November 2022
7. Correspondence for Council Consideration:
 - a. Municipality of Tweed – Natural Gas Prices
8. Correspondence for Council’s Information:
 - a. Lanark County – Violence Against Women
 - b. Ministry of Municipal Affairs & Housing – Housing Supply Crisis
 - c. Kemp, Elliot & Blair LLP – Municipal Finance Course
 - d. John Vanthof MPP, Timiskaming-Cochrane District – Letter
9. Other Business:
 - a. District of Timiskaming Social Services Administration Board – Appointment of Member
 - b. Timiskaming Health Unit – Appointment of Member
 - c. Temiskaming Provincial Offences Act Advisory Committee – Appointment of Member
 - d. Temiskaming Municipal Services Association – Appointment of Directors
 - e. Temiskaming Veterinary Services Committee – 2023 VAP Membership Fee
10. By-Laws
 - a. By Law No. 2023-01 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
 - b. By-Law No. 2023-02 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 31st, 2023
11. Resolution to move to a closed session
 - a. Advice Subject to Solicitor-Client Privilege
12. Adjournment