## TOWNSHIP OF HUDSON AGENDA – REGULAR MEETING OF COUNCIL – AUGUST 7<sup>TH</sup>, 2024 HUDSON MUNICIPAL HALL AT 7:30 P.M.

- 1. Call Meeting to Order & Adoption of Agenda
- 2. Adoption of Minutes
  - a. Regular Meeting of July 3<sup>rd</sup>, 2024
- 3. Disclosure of Pecuniary Interest
- 4. Delegations/Presentation:
  - a. William Colucci EDF Renewables Project Developer
  - b. Steven Acland, C.P.A, Kemp, Elliot & Blair LLP 2023 Financial Statements [no item]
  - c. J.L. Richards Discussion on new Official Plan and Zoning By-Law [no item]
- 5. Payments of Accounts -Voucher No. 2024-07
- 6. Reports from Staff and Others
  - a. Roads
  - b. Fire
  - c. Others:
    - i. Eco-Logix's Landfill Report June 2024
    - ii. Treasurer's Report July 2024
    - iii. Recreation Report [no item]
    - iv. Reports from Council and Staff [no item]
- 7. Correspondence for Council Consideration:
  - a. Township of Evanturel Shortage of Physician Care
  - b. Thunder Bay Chamber of Commerce Ontario Immigrant Nominee Program
- 8. Correspondence for Council's Information:
  - a. MNR- Aerial Herbicide Projects
- 9. Other Business:
  - a. Minor Variance Application 2024-A01 Brazeau
  - b. Memo 24-014 Official Results FRQ-2024-02 Fuel Tender
  - c. Invasive Species Chinese Mystery Snails [no item]
- 10. By-Laws
- 11. Resolution to move to a closed session
- 12. Adjournment