

**TOWNSHIP OF HUDSON**  
**AGENDA – REGULAR MEETING OF COUNCIL – NOVEMBER 6<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 October 2<sup>nd</sup>, 2024
3. Disclosure of Pecuniary Interest
4. Delegations/Presentation:
  - a. Bill Ramsay, President of the Hudson Lakes Association – Official Plan Process *[no item]*
  - b. John & Dwayne Shymko - Municipal Pet Rescue
5. Payments of Accounts -Voucher No. 2024-10
6. Reports from Staff and Others
  - a. Roads Department Report
  - b. Fire Department Report
  - c. Other Reports:
    - i. Minor Variance Application – 2024-A02-Messenger – Planning Assessment
    - ii. Eco-Logix’s Landfill Report – September 2024
    - iii. Earleton-Timiskaming Airport – Reports\_Financials May-Sept 2024
    - iv. Drainage Superintendent Report – Drainage on Twin Lakes Rd – Oct 2024-Garth Noeker
    - v. Timiskaming Health Unit Board of Health Minutes – June\_September 2024
    - vi. Treasurer’s Report – October 2024
    - vii. Recreation Report *[no item]*
    - viii. Reports from Council and Staff – Ongoing Project Updates *[no item]*
7. Correspondence for Council Consideration:
  - a. City of Temiskaming Shores – Location of Alcohol Sales & Provincial Alcohol Strategy
  - b. Town of Bradford West Gwillimbury – Ontario Deposit Return Program
  - c. Pavilion Women’s Centre - 2024 Proclamation of International Day of Elimination of Violence Against Woman
  - d. Ontario Good Roads Association - Ontario Rural Road Safety Program
8. Correspondence for Council’s Information:
  - a. DTSSAB – 2024 Refund
9. Other Business:
  - a. Memo-24-016 – Cemetery Burial Fees
  - b. Memo-24-017 - Council Meeting Schedule – 2025
  - c. Memo-24-018 – Emergency Response Plan – Annual Table Top Exercise
  - d. Memo-24-019 – Emergency Control Group & Shared Services – Annual Meeting
  - e. Royal Canadian Legion – 12<sup>th</sup> Annual Military Service Recognition Book
10. By-Laws
11. Resolution to move to a closed session
12. Adjournment