

# The Corporation of the Town of Moosonee

Special Meeting 06-15

February 9, 2015  
Time: 4:00 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor  
Carman Tozer – Councillor  
Lucille Uiselt – Councillor  
Gordon Butcher – Councillor

*Councillors Absent:*

*Staff Present:* Shannon Mac Gillivray – CAO  
Shelley Petten – Clerk Treasurer

*Other Present:* John Moore

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## 1. CALL TO ORDER

**Resolution No. 15-042**

**Moved by: Gordon Butcher**  
**Seconded by: Carman Tozer**

**BE IT RESOLVED THAT** this Special Council Meeting come to order to deal with the Councillor's Designation at 4:00 p.m.

**(Carried)**

## 2. MOTIONS

**Resolution No. 15-043**

**Moved by: Lucille Uiselt**  
**Second by: Carman Tozer**

**WHEREAS** the office of one (1) Councillor is vacant in the Town of Moosonee;

**THEREFORE BE IT RESOLVED THAT** the Corporation of the Town of Moosonee fill the vacancy by appointing John Moore who has consented to accept the office appointed.

**(Carried)**

**Resolution No. 15-044**

**Moved by: Lucille Uiselt**  
**Seconded by: Gordon Butcher**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee will, if unanimously 'In Favour' by recorded vote of this motion, execute a Pledge of Confidentiality for their Term of Office.

John Moore  IN FAVOUR  OPPOSED

**(Carried)**

**3. ADJOURNMENT**

***Resolution No. 15-045***

***Moved by: Carman Tozer  
Seconded by: Gordon Butcher***

***BE IT RESOLVED THAT this meeting be adjourned at 4:06 p.m.***

***(Carried)***

ORIGINAL SIGNED BY

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***MAYOR – Wayne Taipale***

ORIGINAL SIGNED BY

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***CLERK TREASURER – Shelley Petten***