

# The Corporation of the Town of Moosonee

Special Meeting 03-17

January 24, 2017  
Time: 6:00 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor  
Carman Tozer – Councillor  
Cathy Turner – Councillor  
John Moore – Councillor  
Tony Tourville – Councillor (6:25 pm)

*Staff Present:* Louise Etherington – Deputy Clerk  
Stephen Crown, Fire Chief

*Delegation* Deborah Hill, WAHA  
Bernie Schmidt, WAHA

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## 1. CALL TO ORDER

*Resolution No. 17-19*

*Moved by: Carman Tozer  
Seconded by: John Moore*

*BE IT RESOLVED that this Special Meeting with WAHA come to order  
at 6:00 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 17-20*

*Moved by: Cathy Turner  
Seconded by: Carman Tozer*

*BE IT RESOLVED that the agenda be accepted as presented.*

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATIONS

→ Update / Presentation - WAHA

## 5. ADJOURNMENT

*Resolution No. 17-21*

*Moved by: John Moore  
Seconded by: Cathy Turner*

*BE IT RESOLVED THAT this meeting be adjourned at 6:45 p.m.*

*(Carried)*

*ORIGINAL SIGNED BY*

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***MAYOR – Wayne Taipale***

*ORIGINAL SIGNED BY*

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***DEPUTY CLERK – Louise Etherington***