

# The Corporation of the Town of Moosonee

Special Meeting 09-17

March 24, 2017  
Time: 12:00 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor  
Carman Tozer – Councillor  
Cathy Turner – Councillor  
John Moore – Councillor

*Absent:* Tony Tourville – Councillor

*Staff Present:* Shelley Petten – Clerk Treasurer  
Louise Etherington – Deputy Clerk

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## 1. CALL TO ORDER

*Resolution No. 17-74*

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

*BE IT RESOLVED that this Special Meeting re MMHA Funding Agreement come to order at 12:05 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 17-75*

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

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. BY – LAW

*Resolution No. 17-76*

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

*BE IT RESOLVED that the Corporation of the Town of Moosonee approve BY-LAW No. 13-17 being a by-law to authorize the signing of a Grant Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of Moosonee having been read a first and second time.*

*(Carried)*

*Resolution No. 17-77*

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

*BE IT RESOLVED that the Corporation of the Town of Moosonee approve BY-LAW No. 13-17 being a by-law to authorize the signing of a Grant Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of Moosonee having been read a first and second time be deemed to be read a third time and finally passed.*

*(Carried)*

**5. ADJOURNMENT**

***Resolution No. 17-78***

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

***BE IT RESOLVED THAT this meeting be adjourned at 12:18 p.m.***

***(Carried)***

***ORIGINAL SIGNED BY***

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***MAYOR – Wayne Taipale***

***ORIGINAL SIGNED BY***

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***DEPUTY CLERK – Louise Etherington***