

The Corporation of the Town of Moosonee

Special Meeting 19-17

June 30, 2017
Time: 10:00 am
Town Council Chambers

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

Staff Present: Shannon MacGillivray – CAO
Shelley Petten – Clerk Treasurer
Sheldon Ross – Airport Manager
Steve Crown – Fire Chief
Doug Jeffries – Recreation Director
Kaveh Etezadi – Public Works Superintendent
Trevor Keefe – Water Treatment Plant Manager

Ehren Baldauf – via telephone

1. CALL TO ORDER

Resolution No. 17-151

*Moved by: Cathy Turner
Seconded by: Tony Tourville*

*BE IT RESOLVED that this Special Meeting come to order at 10:00 a.m.
(Carried)*

2. REVIEW OF AGENDA

Resolution No. 17-152

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

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

4. CLOSED SESSION

Resolution No. 17-153

*Moved by: Cathy Turner
Seconded by: Tony Tourville*

BE IT RESOLVED THAT this meeting move in camera at 10:42 pm for the purpose of discussing:

- Personal matters about an identifiable individual including Town employees*
- Employee negotiations or labour relations.*

(Carried)

Resolution No. 17-154

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

BE IT RESOLVED THAT *this meeting move out of camera at 10:43 pm*

(Carried)

5. MOTIONS

Resolution No. 17-155

**Moved by: Tony Tourville
Seconded by: John Moore**

BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee hereby directs the CAO to work with Human Resources to develop Other Duties for the Public Works Manager, adding responsibilities related to the following Departments, for a period of 6 months: (December 31, 2017)*

- *Protective Services – Day to Day Operations*
- *Recreation – Day to Day Operations*

6. ADJOURNMENT

Resolution No. 17-156

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

BE IT RESOLVED THAT *this meeting be adjourned at 11:14 a.m.*

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

CAO – Shannon MacGillivray