

The Corporation of the Town of Moosonee

Special Meeting 23-17

July 27, 2017
Time: 1:00 pm
Town Council Chambers

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

Absent: Cathy Turner - Councillor

Staff Present: Shannon MacGillivray – CAO
Louise Etherington – Deputy Clerk

1. CALL TO ORDER

Resolution No. 17-192

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

*BE IT RESOLVED that this Special Meeting come to order at 1:00 p.m..
(Carried)*

2. REVIEW OF AGENDA

Resolution No. 17-193

*Moved by: Tony Tourville
Seconded by: Carman Tozer*

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

3. DISCLOSURE OF PECUNIARY INTEREST

4. BY-LAWS

Resolution No. 17-194

*Moved by John Moore
Seconded by Tony Tourville*

BE IT RESOLVED THAT the Corporation of the Town of Moosonee accept By-Law No. 26-17 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 The Corporation of the Town of Moosonee having been read a first and second time.

(Carried)

Resolution No. 17-195

**Moved by Carman Tozer
Seconded by Tony Tourville**

BE IT RESOLVED THAT the Corporation of the Town of Moosonee accept By-Law No. 26-17 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 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. 17-196

**Moved by: Carman Tozer
Seconded by: Tony Tourville**

BE IT RESOLVED THAT this meeting be adjourned at 9:26 am .

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

Deputy Clerk – Louise Etherington