## The Corporation of the Town of Moosonee

Special Meeting 01-13	January 14, 2013 Time: 5:00 p.m. Council Chambers
Councillors Present:	Victor Mitchell – Mayor Sandra Linklater– Councillor Robert Gravel – Councillor Pauline Sackaney– Councillor
Staff Present:	Shannon Mac Gillivray-CAO
Delegation:	Bernie Schmidt, CEO, WAHA Derrick Gourley, VP Support Services, WAHA

## 1. CALL TO ORDER

Resolution No. 13-001

Moved by: Pauline Sackaney Seconded by: Robert Gravel

**BE IT RESOLVED THAT** this special council meeting come to order at 5:02 p.m. for the purpose of discussions with representatives from Weeneebayko Area Health Authority.

(Carried)

## 2. ADJOURNMENT

Resolution No. 12-002

Moved by: Pauline Sackaney Seconded by: Robert Gravel

**BE IT RESOLVED THAT** this meeting be adjourned at 6:08p.m.

(Carried)

Mayor- Victor Mitchell

Acting Clerk - Shannon Mac Gillivray