The Corporation of the Town of Moosonee

Special Meeting 01-17 January 10, 2017

Time: 6:00 pm Town Council Chambers

Councillors Present: Wayne Taipale - Mayor

Carman Tozer – Councillor Cathy Turner – Councillor John Moore – Councillor

Absent: Tony Tourville – Councillor

Staff Present: Shannon MacGillivray – CAO

Louise Etherington – Deputy Clerk

Public Present: Keenan Grom

Delegation S/Sgt R. Baskey, OPP

1. CALL TO ORDER

Resolution No. 07-01

Moved by: Carman Tozer Seconded by: Cathy Turner

BE IT RESOLVED that this Special Meeting with the Ontario Provincial Police open and come to order at 6:00 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 17-02

Moved by: John Moore Seconded by: Cathy Turner

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS

→ Meeting with OPP re Quarterly Report

5. ADJOURNMENT

Resolution No. 17-03

Moved by: Carman Tozer Seconded by: John Moore

BE IT RESOLVED THAT this meeting be adjourned at 6:33 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington