The Corporation of the Town of Moosonee

Special Meeting 01-11		January 10, 2011 Time: 5:00 p.m. Town Council Chambers
Councillors Present:	Victor Mitchell – Mayor Robert Gravel – Councillor Sandra Linklater– Councillor Pauline Sackaney– Councillor Arthur McComb– Councillor	
Staff Present:	Becky Noland-Deputy Clerk Shelley Petten-Clerk Treasurer	
Other:	Mario Durepos – Ontario Power Generation Phil Shatz –Senes Consultant	

1. CALL TO ORDER

Resolution No. 11-01

Moved by: Sandra Linklater Seconded by: Arthur McComb

BE IT RESOLVED this special council meeting come to order at 5:03p.m.

(Carried)

2. **REVIEW OF AGENDA**

3. **REPORTS AND MEMOS**

Presentation from Ontario Power Generation

4. ADJOURNMENT

Resolution No. 11-02

Moved by: Arthur McComb Seconded by: Robert Gravel

BE IT RESOLVED THAT this meeting adjourned at 6:14p.m.

(Carried)

ORIGINAL SIGNED AND SEALED Mayor – Victor Mitchell

ORIGINAL SIGNED AND SEALED Deputy Clerk – Becky Noland