

The Corporation of the Town of Moosonee

Special Meeting 08-13

March 5, 2013
Time: 12:00 p.m.
Council Chambers

Councillors Present: Victor Mitchell – Mayor
Arthur McComb– Councillor
Robert Gravel – Councillor
Pauline Sackaney– Councillor
Councillors Absent: Sandra Linklater-Councillor
Staff Present: Shannon Mac Gillivray-CAO

1. CALL TO ORDER

Resolution No. 13-051

*Moved by: Pauline Sackaney
Seconded by: Robert Gravel*

BE IT RESOLVED THAT this special council meeting come to order at 12:09 p.m. for the purpose of dealing with matters requiring Council's immediate attention.

(Carried)

2. MOTIONS

Resolution No. 13-052

*Moved by: Pauline Sackaney
Seconded by: Robert Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves cancelling the March 11th, 2013 Regular Council Meeting due to lack of quorum during March Break.

(Carried)

3. BY-LAWS

Resolution No. 13-053

*Moved by: Pauline Sackaney
Seconded by: Robert Gravel*

BE IT RESOLVED THAT By-Law No.09-13 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 Housing and The Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 13-054

*Moved by: Pauline Sackaney
Seconded by: Robert Gravel*

BE IT RESOLVED THAT By-Law No.09-13 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 Housing and The Corporation of the Town of Moosonee to be read a third time and finally passed.

(Carried)

4. ADJOURNMENT

Resolution No. 12-055

*Moved by: Pauline Sackaney
Seconded by: Robert Gravel*

BE IT RESOLVED THAT this meeting be adjourned at 12:20p.m.

(Carried)

ORIGINAL SIGNED BY

Mayor- Victor Mitchell

ORIGINAL SIGNED BY

CAO / Acting Clerk - Shannon Mac Gillivray