

The Corporation of the Town of Moosonee

Special Meeting 10-13

March 28, 2013
Time: 8:41 a.m.
Council Chambers

Councillors Present:	Victor Mitchell - Mayor Robert Gravel - Councillor Pauline Sackaney - Councillor Sandra Linklater – Councillor
Councillors Absent:	Arthur McComb - Councillor
Staff Present:	Shelley Petten – Clerk Treasurer
Delegation:	Kathy Horgan – MMAH (teleconference)

1. CALL TO ORDER

Resolution No. 13-79

Moved by: Pauline Sackaney
Seconded by: Robert Gravel

BE IT RESOLVED THAT this special council meeting come to order at 8:41 a.m. for the purpose of signing a grant agreement with The Ministry of Municipal Affairs and Housing.

(Carried)

2. MOTIONS

Resolution No. 13-80

Moved by: Pauline Sackaney
Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 14-13 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. 13-81

Moved by: Pauline Sackaney
Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 14-13 By-Law No. 14-13 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 be deemed to be read a third time and finally passed.

(Carried)

3. ADJOURNMENT

Resolution No. 13-82

Moved by: Pauline Sackaney
Seconded by: Robert Gravel

BE IT RESOLVED THAT this meeting be adjourned at 8:49 a.m.

(Carried)

Mayor- Victor Mitchell

Clerk -Treasurer- Shelley Petten