

The Corporation of the Town of Moosonee

Special Meeting 10-17

April 11, 2017
Time: 5:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Carman Tozer – Councillor
Cathy Turner – Councillor
John Moore – Councillor
Tony Tourville – Councillor

Staff Present: Shannon MacGillivray - CAO
Shelley Petten – Clerk Treasurer

Delegation: Kathy Horgan – MMAH
Sophia Minor – MMAH
Liana Bacon - MMAH

1. CALL TO ORDER

Resolution No. 17-79

*Moved by: Carman Tozer
Seconded by: John Moore*

BE IT RESOLVED that this Special Meeting re MMAH come to order at 5:00 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 17-80

*Moved by: Carman Tozer
Seconded by: Tony Tourville*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. PRESENTATIONS & DELEGATIONS

→ MMAH Presentation by Kathy Horgan, Sophia Minor, Liana Bacon

- Review Financial Indicators*
- Discuss proposed changes to the Municipal Act*

5. ADJOURNMENT

Resolution No. 17-81

*Moved by: John Moore
Seconded by: Tony Tourville*

BE IT RESOLVED THAT this meeting be adjourned at 6:12 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

CAO – Shannon MacGillivray