

# The Corporation of the Town of Moosonee

Special Meeting 16-13

May 29, 2013  
Time: 5:00 p.m.  
Council Chambers

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*Councillors Present:* Victor Mitchell - Mayor  
Robert Gravel - Councillor  
Pauline Sackaney - Councillor  
Art McComb - Councillor  
Sandra Linklater - Councillor

*Staff Present:* Shannon Mac Gillivray - CAO  
Shelley Petten - Clerk Treasurer

*By Teleconference:* Wayne McDonald - KPMG  
Kathy Horgan - MMHA

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## 1. CALL TO ORDER

*Resolution No. 13-129*

*Moved by: Robert Gravel  
Seconded by: Sandra Linklater*

*BE IT RESOLVED THAT this special council meeting come to order at 5:05 p.m. for the purpose of passing the audit.*

*(Carried)*

*Resolution No. 13-130*

*Moved by: Robert Gravel  
Seconded by: Sandra Linklater*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Audited Financial Statements for The Corporation of the Town of Moosonee, years ended December 31, 2012 & 2011 as presented.*

*(Carried)*

*Resolution No. 13-131*

*Moved by: Robert Gravel  
Seconded by: Sandra Linklater*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Audited Financial Statements for the Moosonee Airport, years ended December 31, 2012 & 2011 as presented.*

*(Carried)*

## 2. ADJOURNMENT

*Resolution No. 13-032*

*Moved by: Robert Gravel  
Seconded by: Sandra Linklater*

*BE IT RESOLVED THAT this meeting be adjourned at 6:42 p.m.*

*(Carried)*

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*Mayor- Victor Mitchell*

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*Acting Clerk – Shelley Petten*