

# The Corporation of the Town of Moosonee

Special Meeting 18-17

June 23, 2017  
Time: 12:00 pm  
Town Council Chambers

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

*Staff Present:* Shelley Petten – Clerk Treasurer  
Trevor Keefe – Water Treatment Plant Manager  
  
Ehren Baldauf – via telephone

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## 1. CALL TO ORDER

*Resolution No. 17-146*

*Moved by: Tony Tourville  
Seconded by: Cathy Turner*

*BE IT RESOLVED that this Special Meeting come to order at 12:10 p.m.  
(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 17-147*

*Moved by: Cathy Turner  
Seconded by: Carman Tozer*

*BE IT RESOLVED that the agenda be accepted as presented.  
(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

→ *Service concerns and identifiable personnel matters*

## 4. CLOSED SESSION

*Resolution No. 17-148*

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

*BE IT RESOLVED THAT this meeting move in camera at 12:15 pm for  
the purpose of discussing:*

- *Personal matters about an identifiable individual including Town employees*

*(Carried)*

**Resolution No. 17-149**

**Moved by: Cathy Turner  
Seconded by: Tony Tourville**

**BE IT RESOLVED THAT** *this meeting move out of camera at 12:46 pm*

**(Carried)**

**5. ADJOURNMENT**

**Resolution No. 17-150**

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

**BE IT RESOLVED THAT** *this meeting be adjourned at 12:50 p.m.*

**(Carried)**

*ORIGINAL SIGNED BY*

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**MAYOR – Wayne Taipale**

*ORIGINAL SIGNED BY*

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**ACTING CLERK – Shelley Petten**