The Corporation of the Town of Moosonee

Special Meeting 20-17

July 11, 2017

Time: 4:00 pm

Town Council Chambers

Councillors Present: Wayne Taipale - Mayor

Cathy Turner – Councillor John Moore – Councillor Tony Tourville – Councillor

Absent: Carman Tozer - Councillor

Staff Present: Shannon MacGillivray – CAO

Shelley Petten – Clerk Treasurer Doug Jeffries – Recreation Director

Kaveh Etezadi – Public Works Superintendent Trevor Keefe – Water Treatment Plant Manager Charles Gagnon – Lead Hand, Public Works

Presenter: Kathy Horgan, MMAH

Public: Bishop Hennessey

Paul Cox Richard Grom

1. CALL TO ORDER

Resolution No. 17-157

Moved by: Tony Tourville Seconded by: Cathy Turner

BE IT RESOLVED that this Special Meeting with Kathy Horgan, MMAH come to order at 4:00 pm..

(Carried)

2. REVIEW OF AGENDA

Resolution No. 17-158

Moved by: John Moore Seconded by: Cathy Turner

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

4. PRESENTATION

→ Kathy Horgan, MMAH

5. ADJOURNMENT

Resolution No. 17-159 Moved by: Cathy Turner

Seconded by: John Moore

BE IT RESOLVED THAT this meeting be adjourned at 6:08 pm

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

CAO – Shannon MacGillivray