## The Corporation of the Town of Moosonee

**Special Meeting 24-15** July 13, 2015 Time: 12:00 pm **Town Council Chambers** Councillors Present: Wayne Taipale - Mayor Carman Tozer - Councillor John Moore – Councillor Councillors Absent: Staff Present: Shelly Petten Clerk-Treasurer Shannon Mac Gillivray - CAO Public Present: Tony Tourville Cathy Turner 1. **CALL TO ORDER** Resolution No. 15-189 Moved by: Carman Tozer Seconded by: John Moore BE IT RESOLVED that this Special Council Meeting come to order to deal with the Councillor's Designation at 12:02 p.m. (Carried) **MOTIONS** 2. Resolution No. 15-190 Moved by: Carman Tozer Seconded by: John Moore BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee will, if unanimously 'In Favour' by recorded vote of this motion, execute a Pledge of Confidentiality for their Term of Office. Councillor Tourville **▼** IN FAVOUR  $\square$  OPPOSED Councillor Turner **⊠**IN FAVOUR □ OPPOSED (Carried) **ADJOURNMENT** 3. Resolution No. 15-191 Moved by: John Moore Seconded by: Carman Tozer BE IT RESOLVED THAT this meeting be adjourned at 12:10 p.m. (Carried) ORIGINAL SIGNED MAYOR – Wayne Taipale **ORIGINAL SIGNED** 

CLERK TREASURER - Shelley Petten