## The Corporation of the Town of Moosonee

**Special Meeting 25-11** 

July 7, 2011 Time: 6:30 p.m. Town Council Chambers

Councillors Present: Pauline Sackaney– Councillor

Robert Gravel – Councillor Arthur McComb– Councillor Sandra Linklater– Councillor

Councillors Absent: Victor Mitchell – Mayor

Staff Present: Shannon Mac Gillivray-CAO

Bill Henry-Protective Services

Guests: Rheal Cool

## 1. CALL TO ORDER

Resolution No. 11-217

Moved by: Arthur McComb Seconded by: Robert Gravel

**BE IT RESOLVED** this Special Meeting come to order at 6:31 p.m, for the purpose of discussing an application for a Zoning Amendment and dealing with other matters requiring immediate consideration.

(Carried)

## 2. MOTIONS

Resolution No. 11-218

Moved by: Arthur McComb Seconded by: Robert Gravel

WHEREAS the Council of the Corporation of the Town of Moosonee has resolved and provided notice to the Ministry of Community & Social Services(MCSS), that the Town's CSS Service Contract will expire on September 30<sup>th</sup>, 2011;

AND WHEREAS MCSS has requested an additional 60 days to complete the transfer of services from the Town of Moosonee to another MCSS agency;

**THEREFORE BE IT RESOLVEED THAT** the Council of the Corporation of the Town of Moosonee directs Management to extend the Town of Moosonee's Service Contract with MCSS through November 30<sup>th</sup>,2011 in the order to allow the transition to proceed smoothly.

(Carried)

## 3. ADJOURNMENT

Resolution No. 11-219

Moved by: Arthur McComb Seconded by: Robert Gravel

BE IT RESOLVED THAT this meeting adjourned at 6:55p.m.

(Carried)

ORIGINAL SIGNED AND SEALED

Acting Mayor-Pauline Sackaney

ORIGINAL SIGNED AND SEALED

Acting Clerk-Shannon Mac Gillivray- CAO