

# The Corporation of the Town of Moosonee

Special Meeting 32-17

November 29, 2017  
Time: 1:30 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor  
John Moore - Councillor  
Cathy Turner – Councillor

*Absent:* Tony Tourville  
Carman Tozer – out of town

*Staff Present:* Shelley Petten – Clerk Treasurer  
Kaveh Etezadi – Public Works Manager

*Public:* Tom Steele, Supervisory Officer, JBLSSB  
Christina Nielson, JBLSSB  
Pauline Sackenay, JBLSSB  
Harold Gunner, JBLSSB

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## 1. CALL TO ORDER

*Resolution No. 17-273*

*Moved by: John Moore  
Seconded by: Cathy Turner*

*BE IT RESOLVED that this Special Meeting open and come to order at  
1:37 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 17-274*

*Moved by: Cathy Turner  
Seconded by: John Moore*

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

→ *JBLSSB Lease*

## 5.. ADJOURNMENT

*Resolution No. 275*

*Moved by: Cathy Turner  
Seconded by: John Moore*

*BE IT RESOLVED THAT this meeting be adjourned at 2:40 p.m.*

*(Carried)*

*ORIGINAL SIGNED BY*

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***MAYOR – Wayne Taipale***

*ORIGINAL SIGNED BY*

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***Clerk Treasurer – Shelley Petten***