The Corporation of the Town of Moosonee

Special Meeting 23-15

June 19, 2015 Time: 12:00 pm Town Council Chambers

Councillors Present:

Wayne Taipale - Mayor Carman Tozer – Councillor

John Moore – Councillor

Councillors Absent:

Staff Present:

Shannon Mac Gillivray - CAO

Public Present:

1. CALL TO ORDER

Resolution No. 15-184

Moved by: Carman Tozer Seconded by: John Moore

BE IT RESOLVED that this Special Meeting to discuss a matter in Closed Session open and come to order at 12:04 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 15-185

Moved by: John Moore Seconded by: Carman Tozer

BE IT RESOLVED that the agenda be accepted as presented

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. CLOSED SESSION

Resolution No. 15-186

Moved by: Carman Tozer Seconded by: John Moore

BE IT RESOLVED THAT this meeting move in camera at 8:14 p.m. for the purpose of discussing:

X

employee negotiations or labour relations;

(Carried)

Resolution No. 15-187

Moved by: John Moore Seconded by: Carman Tozer

BE IT RESOLVED THAT this meeting move out of camera at 1:30 p.m.

(Carried)

5. ADJOURNMENT

Resolution No. 15-188

Moved by: Carman Tozer Seconded by: John Moore

BE IT RESOLVED THAT this meeting be adjourned at 1:32 p.m.

(Carried)

MAYOR – Wayne Taipale

500

DEPUTY CLERK - Susan Wabano