## The Corporation of the Town of Moosonee

Special Meeting 01-10	January 4 <sup>th</sup> , 2010 Time: 6:30 p.m. Town Council Chambers
Councillors Present:	Wayne Taipale – Mayor Robert Gravel – Councillor Richard Grom – Councillor
Absent:	Melody McComb-Uiselt – Councillor Clifford Trapper – Councillor
Staff Present:	Shannon Mac Gillivray – CAO / Acting Clerk

## 1. CALL TO ORDER

Resolution No. 10-01

Moved by: Bob Gravel Seconded by: Richard Grom

**BE IT RESOLVED** that this meeting open and come to order at 6:35 p.m.

(Carried)

## 2. DISCLOSURE OF PECUNIARY INTERESTS

 $\rightarrow$  Richard Grom – Proposal submitted on behalf of Polar Bear Lodge

## 3. ADJOURMENT

Resolution No. 10-02

Moved by: Richard Grom Seconded by: Bob Gravel

BE IT RESOLVED THAT this meeting adjourn at 7:05p.m.

(Carried)

Mayor – Wayne Taipale

Deputy Clerk – Betty Budden