The Corporation of the Town of Moosonee

Special Meeting 15-18

June 13, 2018
Time: 6:30 pm

Town Council Chambers

Councillors Present: Wayne Taipale - Mayor

John Moore - Councillor Cathy Turner – Councillor Tony Tourville – Councillor Carman Tozer -Councilllor

Staff Present: Craig Davidson - CAO

Elizabeth Tanamal-Deputy Clerk Julie Ashamock – General Office Clerk Bryan Nahrgang – Recreation Lead Hand Kaveh Etezadi – Public Works Superintendent

Public: Gordon Ross

Bishop Hennessey Anne-Louise Flynn Brittany Herd Monica Hunter Michael Gray Elysia Smith Joshua Singh Emily McDonald Rayleen Small Miyopin Cheechoo Faraneh Ahktari Debbie Ross

1. CALL TO ORDER

Resolution No. 18-146

Moved by: John Moore Seconded by: Tony Tourville

BE IT RESOLVED that this Special Meeting open and come to order at 6:30 p.m.

(Carried)

2. DISCLOSURE OF PECUNIARY INTERESTS

→ Mayor Taipale requested disclosure of pecuniary interest. None were declared.

3. PETITIONS AND CORRESPONDENCE

- → Letter from Ann L. Flynn
- → Email from Faraneh Akhtari
- → Letter from Steve Fillion on behalf of Moosonee Family Resource Centre
- → Letter from Debbie Ross

4. MOTIONS

Resolution No. 18-147

Moved by: Tony Tourville Seconded by: Carman Tozer

BE IT RESOLVED THAT the Council of the Town of Moosonee directs staff to proceed with arrangements to renovate the 'curling club' space for a fitness facility;

AND FURTHER THAT staff work with members of the Moosonee Curling Club to address their concerns.

(Carried)

Councillor Tozer requested that the votes for resolution 18-147 be recorded. The votes for this resolution were as follows:

NAME	Yay	Nay
Wayne Taipale, Mayor	✓	
Carman Tozer, Councillor	✓	
John Moore, Councillor		✓
Tony Tourville, Councillor	✓	
Cathy Turner, Councillor		✓

ADJOURNMENT 5.

Resolution No. 18-148	Moved by: Tony Tourville Seconded by: Carman Tozer
BE IT RESOLVED THAT this m	eeting be adjourned at 6:45 p.m. (Carried)
	MAYOR – Wayne Taipale
	DEPUTY CLERK – Elizabeth Tanamal