

The Corporation of the Town of Moosonee

Special Meeting 17-18

July 25, 2018
Time: 12:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
John Moore – Councillor
Tony Tourville – Councillor

Councillors Absent: Cathy Turner – Councillor
Carman Tozer – Councillor

Staff Present: Shelley Petten – Clerk-Treasurer
Emily McDonald – Deputy Clerk

Public: Caroline Innes

1. CALL TO ORDER

Resolution No. 18-166

*Moved by: Tony Tourville
Seconded by: John Moore*

BE IT RESOLVED that this Special Meeting open and come to order at 12:02 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 18-167

*Moved by: John Moore
Seconded by: Tony Tourville*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

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

4. MOTIONS

Resolution No. 18-168

*Moved by: Tony Tourville
Seconded by: John Moore*

BE IT RESOLVED THAT Shelley Petten, Clerk-Treasurer be appointed Acting Chief Administrative Officer for the Corporation of the Town of Moosonee on June 28, 2018.

(Carried)

5. ADJOURNMENT

Resolution No. 18-169

*Moved by: John Moore
Seconded by: Tony Tourville*

BE IT RESOLVED THAT this meeting be adjourned at 12:12 p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald