

The Corporation of the Town of Moosonee

Special Meeting 19-18

August 28, 2018
Time: 1:00 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: Donna Williams – Keesic Health/WAHA
Janice Soltys – WAHA
Roma Pernerowski – Keesic Health/WAHA
Greg Spence – WAHA
Caroline Lidstone-Jones – WAHA
Rene Melchors – WAHA
Robert Gibbens-Tenneriello – WAHA
Kaylan Innes – WAHA

1. CALL TO ORDER

Resolution No. 18-179

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

BE IT RESOLVED that this Special Meeting open and come to order at 1:04 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 18-180

*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. PRESENTATIONS AND DELEGATIONS

→ *Donna Williams of Keesic Health/WAHA and Caroline Lidstone-Jones of WAHA gave a presentation regarding the Public Health Model that is being developed for Moosonee. The Corporation of the Town of Moosonee will decide whether they support this initiative at council meeting 20-18 on September 5, 2018.*

5. ADJOURNMENT

Resolution No. 18-181

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

BE IT RESOLVED THAT this meeting be adjourned at 2:24 p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald