

The Corporation of the Town of Moosonee

Regular Meeting 20-18

September 5, 2018
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent: Cathy Turner – Councillor

Staff Present: Emily McDonald – Deputy Clerk
Shelley Pettern – Clerk-Treasurer
Kaveh Etezadi – Public Works Superintendent

Public: Beverley Linklater
Kim Little
Dianna Little

1. CALL TO ORDER

Resolution No. 18-182

*Moved by: Carman Tozer
Seconded by: John Moore*

*BE IT RESOLVED that this Regular Meeting come to order at 6:30 p.m.
(Carried)*

2. REVIEW OF AGENDA

Resolution No. 18-183

*Moved by: Tony Tourville
Seconded by: Carman Tozer*

*BE IT RESOLVED that the agenda be accepted as presented.
(Carried)*

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATIONS/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 18-184

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #18-18 of August 14, 2018 and the minutes of the Special Meeting #19-18 of August 28, 2018 as presented.

(Carried)

6. REPORTS AND MEMOS

→ Mayor Taipale gave a verbal report regarding the events and discussions that took place at AMO.

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ Council acknowledges letter from Debbie Ross regarding the Curling Club and discuss responding with a letter to address concerns.

9. MOTIONS

Resolution No. 18-185

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

WHEREAS:

1. *In the past, Public Health services within the James Bay and Hudson Bay communities have been inadequate to address needs;*
2. *Communities are facing crisis with water, mold, chronic disease, mental wellness, addictions and environmental contamination;*
3. *Public Health Care, Primary Health Care and Acute Health Care services are all areas that require planning and support;*
4. *The James Bay and Hudson Bay communities have developed Minomathasowin – a Model of Culturally appropriate public health services;*
5. *Representatives from the James Bay and Hudson Bay communities have attended leadership workshops and community workshops to share their stories and provide direction into Minomathasowin;*
6. *Community-based Public Health plans need to address wholistic health care for communities and include barriers to overall health care. WAHA will provide support to the community to develop community-specific plans as directed by the communities.*

BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee support the development of a comprehensive and holistic community public health plan and that the community will have the support of WAHA in the development of a public health plan that builds upon Minomathasowin- a regional model of culturally appropriate public health services based on community priorities on the condition that no current services will be sacrificed at the expense of the new public health plan.*

(Carried)

Resolution No. 18-186

**Moved by: Carman Tozer
Seconded by: Tony Tourville**

WHEREAS *the Rural Ontario Municipal Association's Annual Conference is being held in Toronto from January 27th to 29th, 2019;*

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council delegates to attend the conference:*

- *Carman Tozer*
- *John Moore*
- *Wayne Taipale*

(Carried)

Resolution No. 18-187

**Moved by: Carman Tozer
Seconded by: Tony Tourville**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of setting the Regular Council Meeting schedule for the fourth quarter of 2018 as follows:

- Regular Council Meeting on Tuesday, October 23, 2018 at 6:30pm
- Regular Council Meeting on Tuesday, November 13, 2018 at 6:30pm
- Regular Council Meeting on Tuesday, November 27, 2018 at 6:30pm
- Regular Council Meeting on Tuesday, December 11, 2018 at 6:30pm
(Carried)

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 18-188

**Moved by: Carman Tozer
Seconded by: Tony Tourville**

BE IT RESOLVED THAT this meeting be adjourned at 7:10 p.m.
(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald