

# The Corporation of the Town of Moosonee

Special Meeting 22-15

June 15, 2015  
Time: 12:00 pm  
Town Council Chambers

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

*Councillors Absent:*

*Staff Present:* Shannon MacGillivray –CAO

*Public Present:*

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## 1. CALL TO ORDER

*Resolution No. 15-181*

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

*BE IT RESOLVED that this Special Meeting open and come to order at 12:07p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 15-182*

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

*BE IT RESOLVED that the agenda be accepted as amended.*

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. MOTIONS

*Resolution No. 15-176*

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

*WHEREAS two quotations were received from qualified firms to dispose of hazardous liquid waste;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes management to engage Veolia to supply all labour, equipment and material required to dispose of hazardous liquid waste for the municipality.*

*(Carried)*

## 5. ADJOURNMENT

*Resolution No. 15-183*

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

*BE IT RESOLVED THAT this meeting be adjourned at 12:32 p.m.*

*(Carried)*

ORIGINAL SIGNED BY

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*MAYOR – Wayne Taipale*

ORIGINAL SIGNED BY

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*DEPUTY CLERK – Susan Wabano*