

The Corporation of the Town of Moosonee

Special Meeting 02-19

January 16, 2019
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Carman Tozer – Councillor
Tony Tourville – Councillor
Jack Hutchison – Councillor
Theresa Birnie – Councillor

Councillors Absent: None

Staff Present: Emily McDonald– Deputy Clerk
Tom Ng – CAO
Sheldon Ross – Airport Manager
Glenn Birnie – Field MTC

Public: Kyle Wong
Jerry Wong

1. CALL TO ORDER

Resolution No. 19-11

*Moved by: Theresa Birnie
Seconded by: Carman Tozer*

*BE IT RESOLVED that this Special Meeting come to order at 6:00 p.m.
(Carried)*

2. REVIEW OF AGENDA

Resolution No. 19-12

*Moved by: Tony Tourville
Seconded by: Theresa Birnie*

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

3. DISCLOSURE OF PECUNIARY INTERESTS

4. MOTIONS

Resolution No. 19-13

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

*BE IT RESOLVED THAT the Council of the Corporation of the
Town of Moosonee with regards to permitting cannabis retail
stores chooses to Opt-In.*

(Carried)

Resolution No. 19-14

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

*BE IT RESOLVED THAT the Council of The Corporation of the
Town of Moosonee hereby approves awarding the airport loader
and attachments to Toromont (CAT) at a total cost of \$282,567.22
+ HST.*

(Carried)

5. ADJOURNMENT

Resolution No. 19-15

***Moved by: Jack Hutchison
Seconded by: Theresa Birnie***

***BE IT RESOLVED THAT this meeting be adjourned at 6:20 p.m.
(Carried***

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald