The Corporation of the Town of Moosonee

Special Meeting 06-19 April 02, 2019 Time: 6:00 pm **Town Council Chambers** Councillors Present: Wayne Taipale - Mayor Carman Tozer - Councillor Theresa Birnie – Councillor Councillors Absent: Jack Hutchison – Councillor Tony Tourville – Councillor Staff Present: Emily McDonald-Deputy Clerk Tom Ng - CAO Public: Ann Louis Flynn Bishop Hennessy Carol Hennessy 1. **CALL TO ORDER** Resolution No. 19-79 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. 19-80 Moved by: Carman Tozer Seconded by: Theresa Birnie BE IT RESOLVED that the agenda be accepted as presented. (Carried) DISCLOSURE OF PECUNIARY INTERESTS **3.** PRESENTATIONS AND DELEGATIONS 4. 5. **ADJOURNMENT** Resolution No. 19-81 Moved by: Theresa Birnie Seconded by: Carman Tozer BE IT RESOLVED THAT this meeting be adjourned at 7:40 p.m. (Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK - Emily McDonald