

The Corporation of the Town of Moosonee

Special Meeting 22-19

December 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
John Moore – Councillor

Staff Present: Emily McDonald– Deputy Clerk
Trevor Keefe – Public Works Manager
Charles Gagnon – Public Works Lead Hand

Public: None

1. CALL TO ORDER

Resolution No. 19-248

*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. 19-249

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

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

3. DISCLOSURE OF PECUNIARY INTERESTS

4. MOTIONS

Resolution No. 19-250

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

*BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee approves the awarding of the 2019-/2020 Winter Ramp Installation and Maintenance to Gateway Freight.
(Carried)*

5. ADJOURNMENT

Resolution No. 19-251

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

*BE IT RESOLVED THAT this meeting be adjourned at 6:06 p.m.
(Carried)*

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald