

# The Corporation of the Town of Moosonee

Regular Meeting 03-20

February 11, 2020  
Time: 6:00 pm  
Town Council Chambers

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

*Councillors Absent:* Jack Hutchison - Councillor

*Staff Present:* Shelley Petten - Clerk Treasurer  
David Henderson - CAO  
Trevor Keefe - Public Works Manager

*Public:* None

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## 1. CALL TO ORDER

*Resolution No. 20-30*

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

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

## 2. REVIEW OF AGENDA

*Resolution No. 20-31*

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

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

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATIONS/PRESENTATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 20-32*

*Moved by: Theresa Birnie  
Seconded by: John Moore*

*BE IT RESOLVED THAT the Council of the Corporation of the  
Town of Moosonee adopt the minutes of the Regular Meeting  
#02-20 of January 28, 2020 as presented.*

*(Carried)*

## 6. REPORTS AND MEMOS

→ *CAO David Henderson gave a written report on town matters across  
all departments, copy is found in meeting documents*

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

## 9. MOTIONS

*Resolution No. 20-33*

*Moved by: Theresa Birnie  
Seconded by: John Moore*

*BE IT RESOLVED THAT the Council of the Corporation of the  
Town of Moosonee is in support of the Mawachii Hiitowin  
Initiative.*

*(Tabled until February 25, 2020)*

**Resolution No. 20-34**

**Moved by: Theresa Birnie  
Seconded by: John Moore**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee is in support of the Aboriginal Peoples Alliance Northern Ontario in the construction of a 10000 square foot Indigenous Cultural Centre in Moosonee.

**(Carried)**

**Resolution No. 20-35**

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

**WHEREAS** Rick Wabano has provided notice in writing to The Corporation of the Town of Moosonee of his intent to resign from his role as a Moosonee Member-at-Large on the Weeneebayko Area Health Authority (WAHA) Board of Directors;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee accepts the resignation of Rick Wabano, effective January 7<sup>th</sup>, 2020.

**(Carried)**

**Resolution No. 20-36**

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

**WHEREAS** the Weeneebayko Area Health Authority (WAHA) oversees the medical services and facilities in six communities of Ontario's James Bay and Hudson Bay coastal regions including the Town of Moosonee;

**AND WHEREAS** the Town of Moosonee, as per the agreements establishing WAHA and as per the WAHA Bylaws, is eligible to appoint two Member to the WAHA Board of Director;

**AND WHEREAS** the Town of Moosonee has been notified by the interim Chair of the WAHA Board in March of 2019 that the Moosonee WAHA Board Director position formerly occupied by Mary Chakasim is vacant.

**THEREFORE BE IT RESOLVED THAT** the Corporation of the Town of Moosonee hereby appoints David Henderson as a Director to the Weeneebayko Area Health Authority Board of Directors effective immediately.

**10. READING OF BY-LAWS**

**Resolution No. 20-37**

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

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approves By-Law 06-2020 being a by-law to authorize the signing of an Amending Agreement #2 between Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Town of Moosonee being read a first and second time.

**(Carried)**

**Resolution No. 20-38**

**Moved by: John Moore  
Seconded by: Theresa Birnie**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approves By-Law 06-2020 being a by-law to authorize the signing of an Amending Agreement #2 between Her Majesty The Queen in Right of Ontario as represented by the Minister of

*Agriculture, Food and Rural Affairs and the Corporation of the Town of Moosonee being read a first and second time be deemed to be read a third time and finally passed*

(Carried)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

*Resolution No. 20-39*

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

*BE IT RESOLVED THAT this meeting move in camera at 7:00 pm for the purpose of discussing labour relations or employee negotiations..*

(Carried)

*Resolution No. 20-40*

*Moved by: Theresa Birnie  
Seconded by: John Moore*

*BE IT RESOLVED THAT this meeting move out of camera at 7:42 pm.*

(Carried)

*Resolution No. 20-41*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of Regular Meetings #01-20 of January 14, 2020 and #02-20 of January 28<sup>th</sup>, 2020 as presented.*

(Carried)

14. ADJOURNMENT

*Resolution No. 20-42*

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

*BE IT RESOLVED THAT this meeting be adjourned at 7:44 p.m.*

(Carried)

  
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MAYOR – Wayne Taipale

  
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CLERK TREASURER – Shelley Petten



