

The Corporation of the Town of Moosonee

Regular Meeting 11-21

June 22nd, 2021
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
John Moore – Councillor

Councillor Teleconference: Carman Tozer – Deputy Mayor
Theresa Birnie – Councillor

Councillor Absent: Jack Hutchison – Councillor

Staff Present: Melanie St. Laurent – Deputy Clerk

Staff Teleconference: David Henderson – CAO

1. CALL TO ORDER

Resolution No. 2021-114

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

BE IT RESOLVED that this Regular Meeting come to order at 6:02 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2021-115

*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. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2021-116

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #10-2021 of June 8th, 2021 as presented.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2021-117

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee declare the Property owned by the Town of Moosonee and known as "H Block" as surplus to the needs of the Town of Moosonee.

(Carried)

Resolution No. 2021-118

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee close and stop that portion of Wavey crescent within the land transferred to WAHA for the purpose of the New Hospital Complex.

(Carried)

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 2021-119

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

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

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Melanie St. Laurent