

The Corporation of the Town of Moosonee

Special Meeting 12-21

June 29th, 2021
Time: 5:00 pm
Town Council Chambers

Councillors Present: *Wayne Taipale – Mayor*
 John Moore – Councillor

Councillor Teleconference: *Carman Tozer – Deputy Mayor*
 Theresa Birnie – Councillor
 Jack Hutchison – Councillor

Staff Present: *Melanie St.Laurent – Deputy Clerk*

Staff Teleconference: *David Henderson – CAO*

1. CALL TO ORDER

Resolution No. 2021-120

Moved by: Jack Hutchison
Seconded by: John Moore

BE IT RESOLVED that this Special Meeting come to order at 5:00 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2021-121

Moved by: Jack Hutchison
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

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

10. READING OF BY-LAWS

Resolution No. 2021-122

Moved by: Theresa Birnie
Seconded by: Carman Tozer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #19-2021 being a by-law to authorize the signing of a Grant Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 2021-123

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #19-2021 being a by-law to authorize the signing of a Grant Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing 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

14. ADJOURNMENT

Resolution No. 2021-124

**Moved by: Jack Hutchison
Seconded by: John Moore**

BE IT RESOLVED THAT this meeting be adjourned at 5:19 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Melanie St. Laurent