

# The Corporation of the Town of Moosonee

Regular Meeting 15-21

September 1<sup>st</sup>, 2021  
Time: 6:00 pm  
Town Council Chambers

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*Councillors Present:*            *Wayne Taipale – Mayor*  
   *John Moore – Councillor*  
   *Theresa Birnie – Councillor*  
   *Carman Tozer – Deputy Mayor*  
   *Jack Hutchison – Councillor*

*Staff Present:*                    *David Henderson – CAO*  
   *Melanie St.Laurent – Deputy Clerk*  
   *Trevor Keefe – Public Works Manager*

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## 1. CALL TO ORDER

*Resolution No. 2021-139*

*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. 2021-140*

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

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

*(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

*Resolution No. 2021-141*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve application for \$5,000,000 in water infrastructure funding.*

*(Carried)*

**Resolution No. 2021-142**

**Moved by: Jack Hutchison  
Seconded by: Carman Tozer**

**BE IT RESOLVED THAT** the Council of the Town of Moosonee adopt and observe the Statutory Holiday of National Day of Truth and Reconciliation on September 30th of each year.

**(Carried)**

**10. READING OF BY-LAWS**

**11. NEW BUSINESS**

**12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

**13. CLOSED SESSION**

**14. ADJOURNMENT**

**Resolution No. 2021-143**

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

**BE IT RESOLVED THAT** this meeting be adjourned at 6:40 p.m.

**(Carried)**

  
MAYOR - Wayne Taipale

  
DEPUTY CLERK - Melanie St. Laurent