The Corporation of the Town of Moosonee

Special Meeting 19-21

September 27th, 2021 Time: 6:00 pm Community Hall

Councillors Present:

Wayne Taipale - Mayor

Carman Tozer – Deputy Mayor John Moore – Councillor

Councillor Absent:

Jack Hutchison – Councillor

Theresa Birnie – Councillor

Staff Present:

David Henderson - CAO

Melanie St.Laurent – Deputy Clerk Shelley Petten – Clerk-Treasurer

Video Conference speakers:

Patrick Townes – MHBC Kelsey Jones – Fotenn Dean Leith – Stantec

Video Conference attendants:

Jennifer Wood - Fotenn

Chris Trendos – Infrastructure Ontario Geoff Wood – Infrastructure Ontario Salman Haider – Infrastructure Ontario Tate Kelly – Infrastructure Ontario

Andrew Brimble – Stantec Hassan Madhoun – Stantec Kris Kilborn – Stantec

David Henselwood - ZW Group

1. CALL TO ORDER

Resolution No. 2021-156

Moved by: Carman Tozer Seconded by: John Moore

BE IT RESOLVED THAT this Special Council Meeting for the purpose of a complete application and public meeting for a proposed official plan amendment and amendment Corporation of the Town of Moosonee come to order at 6:05p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2021-157

Moved by: John Moore Seconded by: Carman Tozer

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. PRESENTATIONS AND DELEGATIONS

- Presentation of *Percy's Way Hospital Development application for official Plan Amendment and Zoning By-Law Amendment*, from MHBC, WAHA, and Infrastructure Ontario

Public Question from Susanna Klumpenhouwer, 24 Ferguson Rd.

- SK The Helipad, when will it be included and where is it going to be because there are a lot of residents around that area?
 - KJ We are unsure as the design work is still in the planning stages.
- DL North side along Percy's Way, most likely in the north east corner of the property.
 - SK That is still close to a lot of houses.

(Mayor declared the Public Meeting CLOSED)

14. ADJOURNMENT

Resolution No. 2021-158

Moved by: Carman Tozer Seconded by: John Moore

MAYOR - Wayne Taipale

BE IT RESOLVED THAT this meeting be adjourned at 6:35 p.m.

(Carried)

DEPUTYCLERK - Melanie St. Laurent