

# The Corporation of the Town of Moosonee

Regular Meeting 01-22

January 11<sup>th</sup>, 2022  
Time: 6:00 pm  
Town Council Chambers

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

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

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

*Staff Virtual:*                            *David Henderson – CAO*

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## 1. CALL TO ORDER

*Resolution No. 2022-01*

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

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

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 2022-02*

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

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

- *Theresa Birnie Declared a Pecuniary Interest on item 13a*
- *Jack Hutchison Declared a Pecuniary Interest on items 9a and 9b*

## 4. PRESENTATIONS AND DELEGATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 2022-03*

*Moved by: Theresa Birnie*  
*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 #24-2021 of December 14<sup>th</sup>, 2021 as presented.*

*(Carried)*

## 6. REPORTS AND MEMO

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

**9. MOTIONS**

**Resolution No. 2022-04**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the Council Meeting schedule for the balance of the year 2022 based on the attached Calendar, setting the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month as regularly scheduled council meetings, excluding the first meeting for the Month of October as well the second meeting for the Months of July, August and December. Regularly scheduled meeting start time to be at 6 pm.

**(Carried)**

- Councillor Jack Hutchison disconnected from the virtual meeting

**Resolution No. 2022-05**

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

**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 that the two Moosonee WAHA Board Director position are vacant.

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

**(Withdrawn)**

**Resolution No. 2022-06**

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

**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 that the two Moosonee WAHA Board Director position are vacant.

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

**(Deferred Until June 28, 2022)**

- Councillor Jack Hutchison joined the virtual meeting.

**Resolution No. 2022-07**

**Moved by: Theresa Birnie  
Seconded by: Jack Hutchison**

**BE IT RESOLVED THAT** the Council of the Town of Moosonee adopt the Operating and Capital Budget for 2022 as presented including Tax Levy, Spending Estimates, reserve allocation estimates and Capital Plan.

**(Carried)**

**Resolution No. 2022-08**

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

**BE IT RESOLVED THAT** the Council of the Town of Moosonee add the purchase of the 1999 International to the Operating and Capital Budget for 2022 as presented.

**(Carried)**

**10. READING OF BY-LAWS**

**11. NEW BUSINESS**

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

**13. CLOSED SESSION**

- *Councillor Theresa Birnie disconnected from the virtual meeting.*

**Resolution No. 2022-09**

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

**BE IT RESOLVED THAT** this meeting move in camera at 7:36p.m. for the purpose of discussing: A proposed or pending acquisition or disposition of land by the municipality

**(Carried)**

**Resolution No. 2022-10**

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

**BE IT RESOLVED THAT** this meeting move out of camera at 8:06p.m.

**(Carried)**

**Resolution No. 2022-11**

**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 Closed Session #22-2021 of November 9<sup>th</sup>, 2021 as presented/amended.

**(Carried)**

**14. ADJOURNMENT**

*Resolution No. 2022-12*

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

**BE IT RESOLVED THAT** *this meeting be adjourned at 8:09 p.m.*

*(Carried)*

  
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MAYOR – Wayne Taipale

  
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DEPUTY CLERK – Melanie St. Laurent

MEMORANDUM FOR THE RECORD

DATE: 10/10/54

