## The Corporation of the Town of Moosonee

Regular Meeting 14-2022

June 14, 2022 Time: 6:00 pm Town Council Chambers

Councillors Present:

Wayne Taipale – Mayor Caman Tozer – Deputy Mayor

John Moore – Councillor Theresa Birnie – Councillor

Councillors Absent:

Jack Hutchison - Councillor

Staff Present:

Shelley Petten – A/CAO

Kelly Reuben- A/Deputy Clerk

Bryan Nahrgang, Manager, Recreation and Tourism

Trevor Keefe, Public Works Manager

## 1. CALL TO ORDER

Resolution No. 2022-100

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. 2022-101

Moved by: Theresa Birnie Seconded by: Carman Tozer

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

(Carried)

- 3. DISCLOSURE OF PECUNIARY INTERESTS
- 4. PRESENTATIONS AND DELEGATIONS
- 5. ADOPTION OF MINUTES

Resolution No. 2022-102

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 Special Meeting #12-2022of May 18, 2022, and Regular Meeting #13-2022 of May 19, 2022, as presented/amended.

(Carried)

- 6. REPORTS AND MEMO
- 7. BUSINESS ARISING FROM MINUTES
- 8. PETITIONS AND CORRESPONDENCE
- 9. MOTIONS

## 10. READING OF BY-LAWS

Resolution No. 2022-103

Moved by: Carman Tozer Seconded by: Theresa Birnie

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #14-2022 being a by-law to authorize the signing of a Cost Contribution Agreement with Weeneebayko Area Health Authority and the Corporation of 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. 2022-104

Moved by: Theresa Birnie Seconded by: John Moore

BE IT RESOLVED THAT this meeting be adjourned at 7:03 p.m.

(Carried)

MAYOR - Wayne Taipale

A/DEPUTY CLERK - Kelly Reuben