

The Corporation of the Town of Moosonee

Regular Meeting 15-2022

June 28, 2022
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
John Moore – Councillor
Theresa Birnie – Councillor

Councillors Absent: Jack Hutchison – Councillor
Carman Tozer – Deputy Mayor

Staff Present: David Henderson – CAO
Chantal Rheault – Deputy Clerk
Shelley Petten – Clerk Treasurer
Jay Monture – EDO
Scott Grant, Fire Chief

Virtually present: Greg Ballentine AVIA NG Airport

1. CALL TO ORDER

Resolution No. 2022-105

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

BE IT RESOLVED that this Regular Meeting come to order at 6:15 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2022-106

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. PRESENTATIONS AND DELEGATIONS

- *Moosonee Air Terminal Building Design Brief AVIA.NG*

5. ADOPTION OF MINUTES

Resolution No. 2022-107

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #14-2022 of June 14th, 2022, as presented.

(Carried)

6. REPORTS AND MEMO

Resolution No. 2022-108

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receive the hospital site plan approval report and direct staff to pass on to WAHA.

(Carried)

Resolution No. 2022-109

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt training funding plan for balance of 2022 and include in proposed budget for consideration in 2023.

(Carried)

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2022-110

**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 one 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.

(Carried)

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 2022-111

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

BE IT RESOLVED THAT this meeting be adjourned at 7:32 p.m.

(Carried)


MAYOR – Wayne Taipale


DEPUTY CLERK – Chantal Rheault