

# The Corporation of the Town of Moosonee

Regular Meeting 18-2023

July 11<sup>th</sup>, 2023  
Time: 6:00 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale – Mayor  
Theresa Chavez – Deputy Mayor  
Diane Ryder – Councillor  
Sheldon Ross – Councillor

*Councillors Absent:* Carman Tozer – Councillor

*Staff Present:* Shelley Petten – A/CAO  
Chantal Rheault – Deputy Clerk

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## 1. CALL TO ORDER

*Resolution No. 2023-136*

*Moved by: Theresa Chavez  
Seconded by: Sheldon Ross*

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

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 2023-137*

*Moved by: Diane Ryder  
Seconded by: Sheldon Ross*

*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. 2023-138*

*Moved by: Theresa Chavez  
Seconded by: Diane Ryder*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #16-2023 of June 20<sup>th</sup>, 2023, the Special Meeting #17-2023 of July 4<sup>th</sup>, 2023 as presented.*

*(Carried)*

## 6. REPORTS AND MEMO

*a. Budget 2023 – Shelley Petten*

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

*a. Letter Town Square – Carol Birnie*

*b. Letter Permit to Remove – South of Moosonee – Ministry of Natural Resources and Forestry*

## 9. MOTIONS

## 10. READING OF BY-LAWS

## 11. NEW BUSINESS

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

- a. Property Located at First Street & Ferguson Street – Moose Cree Group of Companies*

**13. CLOSED SESSION**

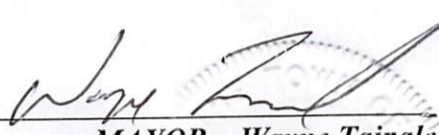
**14. ADJOURNMENT**

*Resolution No. 2023-139*

*Moved by: Theresa Chavez  
Seconded by: Diane Ryder*

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

*(Carried)*

  
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*MAYOR – Wayne Taipale*

  
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*DEPUTY CLERK – Chantal Rheault*