

# **AGENDA**

## Corporation of the Town of Moosonee

Regular Meeting #01-2023

January 3<sup>rd</sup>, 2023

6:00 p.m. Town Council Chambers

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### **1. CALL TO ORDER**

### **2. REVIEW OF AGENDA**

### **3. DISCLOSURE OF PECUNIARY INTEREST**

### **4. PRESENTATIONS AND DELEGATIONS**

### **5. ADOPTION OF MINUTES**

December 13<sup>th</sup>, 2022 – Regular Meeting 23-22

### **6. REPORTS AND MEMOS**

### **7. BUSINESS ARISING FROM MINUTES**

### **8. PETITIONS AND CORRESPONDENCE**

### **9. MOTIONS**

a. Appointment: Indigenous Advisory Committee

b. Appointment: Mushkegowuk Community Health and Wellness Task

Force

### **10. READING OF BY-LAWS**

a. Agreement for a Grader

### **11. NEW BUSINESS**

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

- a. Town Leasing Property
- b. Gym Rental – Equipment
- c. Ongoing Projects – Riverbank walkway, playgrounds, flowerpots
- d. Discussion items – Councillor Diane Ryder

**13. CLOSED SESSION**

Personal matters about an identifiable individual, including municipal employees.

**14. ADJOURNMENT**