

AGENDA

Corporation of the Town of Moosonee

Regular Meeting #13-2023

May 16th, 2023

6:00 p.m. Town Council Chambers

This territory is the customary and traditional lands of the Ojibwe People since time immemorial. We acknowledge this sacred land on which the Town of Moosonee operates, within the lands protected by the James Bay Treaty – Treaty no.9. We are grateful to have the opportunity to make decisions at this table that will impact our community. *Meegwetch*

1. CALL TO ORDER

2. REVIEW OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

May 2nd, 2023 – Regular Meeting 12-23

6. REPORTS AND MEMOS

- a. Verbal Report – Audit Report 2022 – Shelley Petten
- b. Verbal Report – Bay Road Project, Water and Wastewater – Trevor Keefe
- c. Hospital Project use of old dump site on Percy's way – Trevor Keefe

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

- a. 14-32 & Bravo Pavement Pulverization – Glenn Birnie

- b. Grader Procurement – Glenn Birnie
- c. Veolia Contract Extension – Trevor Keefe
- d. NLSS – Bursary Request
- e. MPS – Bursary Request
- f. Council Meeting Dates for the Third Quarter

10. READING OF BY-LAWS

- a. EMBR Lease

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- a. Spring Clean Up – Councillor Theresa Chavez
- b. Discussion items – Councillor Diane Ryder
 - End of FY23 Financial Statement
 - Roads – weight limits, road surfacing
 - Cemetery
- c. Updates from previous meetings items – Councillor Diane Ryder
 - Livestreaming
 - Engineering drawings for Riverwalk way
 - Update of the Water/Wastewater start date

13. CLOSED SESSION

14. ADJOURNMENT