

# AGENDA

## Corporation of the Town of Moosonee

Regular Meeting #20-2023

September 5<sup>th</sup>, 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**

July 11<sup>th</sup>, 2023 – Regular Meeting 18-23

July 31<sup>st</sup>, 2023 – Special Meeting 19-23

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

- a. CAO Position – Shelley Petten
- b. Pumper 1 Truck – Scott Grant
- c. 14-32 Extended Closure Runway – Glenn Birnie

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

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

- a. Letter Regarding 3 Matters – Kim Little

**9. MOTIONS**

- a. Council Meeting Dates for the Fourth Quarter
- b. Hiring a Consultant Company for all the Town's Major projects
- c. Training officer – Renewal – Scott Grant
- d. Purchase Forcible Entry Prop – Scott Grant
- e. Airfield Electrical Assessment – Glenn Birnie
- f. Gate Installation – Glenn Birnie
- g. GEM Electric Invoice – Glenn Birnie

**10. READING OF BY-LAWS**

- a. Memorandum of Understanding – OPP Moosonee Detachment

**11. NEW BUSINESS**

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

- a. Situation Table OPP – Councillor Carman Tozer
- b. Property at First Street and Ferguson Road – What are the plans going forward.
- c. Mayor Taipale would like to address the council.

**13. CLOSED SESSION**

**14. ADJOURNMENT**