

# AGENDA

## Corporation of the Town of Moosonee

Regular Meeting #2-2024

January 23<sup>rd</sup>, 2024

6:00 p.m. Town Council Chambers

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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**

WAHA/Pomerleau – Recreation Memo – Ian Spencer - WAHA, Alan

McNee & Greg from Pomerleau

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

January 9<sup>th</sup>, 2024 – Regular Meeting 01-24

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

a. Recreation Update – Rene Fougere

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

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

Letter: Queens – WAHA

**9. MOTIONS**

- a. AMO Annual Conference – August 2024

**10. READING OF BY-LAWS**

**11. NEW BUSINESS**

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

**13. CLOSED SESSION**

**14. ADJOURNMENT**