AGENDA Corporation of the Town of Moosonee

Regular Meeting #3-2024 February 20th, 2024 6:00 p.m. Town Council Chambers

This territory is the customary and traditional lands of the Omushkegowuk 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

February 6th, 2024 – Regular Meeting 03-24

6. REPORTS AND MEMOS

- a. Recreation Update Rene Fougere
- b. Winter Roads Transfer Payment Agreement Trevor Keefe Motion

& By-Law to be passed.

c. De-icer from NASi – Glenn Birnie

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

10.READING OF BY-LAWS

a. Winter Roads Transfer Payment Agreement

11.NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

a. Discussion Items – Councillor Diane Ryder

13.CLOSED SESSION

14. ADJOURNMENT