

# AGENDA

## Corporation of the Town of Moosonee

Regular Meeting #14-2024

June 4th, 2024

6:00 p.m. Town Council Chambers

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**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

May 21<sup>st</sup>, 2024 - Regular Meeting 10-24

May 28<sup>th</sup>, 2024 – Special Meeting 03-24

6. REPORTS AND MEMOS

- CAO Report to Council – Victoria Hutchison
- Municipal Accommodations Tax By-law – Victoria Hutchison – with Motion
- New Administration Vehicle – Shelley Petten – with Motion
- Generator Preventive Maintenance Contract – Krunal Patel – with Motion

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**9. MOTIONS**

- a. Council Meeting Dates for the Third Quarter

**10. READING OF BY-LAWS**

- a. Signing Authority for Council

**11. NEW BUSINESS**

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

Councillor Diane Ryder:

- a. Live Streaming Update
- b. Vehicle Policy

**13. CLOSED SESSION**

*- Labour relations or employee negotiations*

*- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality*

**14. ADJOURNMENT**