

The Corporation of the Town of Moosonee

Regular Meeting 05-2024

March 5th, 2024

Time: 6:00 pm

Town Council Chambers

Councillors Present: *Wayne Taipale - Mayor*
 Sheldon Ross - Councillor
 Diane Ryder – Councillor

Absent: *Theresa Chavez – Councillor*
 Carman Tozer – Councillor

Staff Present: *Shelley Petten – A/CAO*
 Shalom Capili – Deputy Clerk

Public Present: *David Taylor (Teams Meeting)*
 Loretta Loon

1. CALL TO ORDER

Resolution No. 2024-29

Moved by: Diane Ryder
Seconded by: Sheldon Ross

BE IT RESOLVED that this Regular Meeting come to order at 6:00 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2024-30

Moved by: Sheldon Ross
Seconded by: Diane Ryder

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Councillor Sheldon Ross items 8 (B)

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2024-31

Moved by: Diane Ryder
Seconded by: Sheldon Ross

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #05-2024 of March 5th, 2024, as presented/amended.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2024-32

WHEREAS the Council of the Corporation of the Town of Moosonee would like to request that Moosonee be granted a seat on the OPP detachment board (Board 3).

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby appoints _____ as a volunteer on the OPP detachment (Board 3).

(Tabled until March 19, 2024)

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

Resolution No. 2024-33

***Moved by: Sheldon Ross
Seconded by: Diane Ryder***

BE IT RESOLVED THAT this meeting move in camera at 6:50 p.m. for the purpose of discussing:

- *The security of the property of the municipality.*

(Carried)

Resolution No. 2024-34

***Moved by: Sheldon Ross
Seconded by: Diane Ryder***

BE IT RESOLVED THAT this meeting move out of camera at 7:15 p.m.

(Carried)

Resolution No. 2024-35

***Moved by: Sheldon Ross
Seconded by: Diane Ryder***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session #06-2023 of June 6th, 2023 as presented.

(Carried)

14. ADJOURNMENT

Resolution No. 2024-36

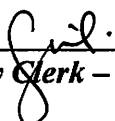
***Moved by: Sheldon Ross
Seconded by: Diane Ryder***

BE IT RESOLVED THAT this meeting be adjourned at 7:18 p.m.

(Carried)



MAYOR – Wayne Taipale



Deputy Clerk – Shalom Capili