

# The Corporation of the Town of Moosonee

Regular Meeting 09-2024

May 7<sup>th</sup>, 2024  
Time: 6:00 pm  
Town Council Chambers

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**Councillors Present:** Wayne Taipale - Mayor  
Diane Ryder – Councillor  
Carman Tozer – Councillor

**Councillors Absent:** Sheldon Ross - Councillor

**Staff Present:** Victoria Hillier-Hutchison - CAO  
Shalom Capili – Deputy Clerk

**Public Present:** Shelley Petten  
MayAnne Lournew  
Sylvie Lind  
Napoleon Goulet

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**1. CALL TO ORDER**

**Resolution No. 2024-77**

**Moved by: Carman Tozer  
Seconded by: Diane Ryder**

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

**(Carried)**

**2. REVIEW OF AGENDA**

**Resolution No. 2024-78**

**Moved by: Diane Ryder  
Seconded by: Carman Tozer**

**BE IT RESOLVED** that the agenda be accepted as amended.  
Deferred 9B

**(Carried)**

**3. DISCLOSURE OF PECUNIARY INTERESTS**

Councillor Carman Tozer items 9a  
Victoria Hillier-Hutchison 10a

**4. PRESENTATIONS AND DELEGATIONS**

**5. ADOPTION OF MINUTES**

**Resolution No. 2024-79**

**Moved by: Diane Ryder  
Seconded by: Carman Tozer**

**BE IT RESOLVED** that the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #08-2024 of April 16<sup>th</sup>, 2024, as presented.

**(Carried)**

**6. REPORTS AND MEMO**

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**9. MOTIONS**

*Councillor Carman Tozer left the room 06:06pm*

**Resolution No. 2024-80**

**Moved by: Diane Ryder  
Seconded by: Wayne Taipale**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves participation in the Northern Lights Secondary School Graduation Program with a Bursary/Award of \$200.

**(Carried)**

*Councillor Carman Tozer back in room 06:07pm*

**Resolution No. 2024-81**

**Moved by: Carman Tozer  
Seconded by: Diane Ryder**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of appointing \_\_\_\_\_ as Deputy Mayor effective immediately, for the remainder of council's term, or at another time, if a new appointment is made by Council resolution.

**(Deferred until May 21, 2024)**

*Mayor Wayne Taipale stepped off his seat 6:08pm  
Councillor Carman Tozer took over*

**Resolution No. 2024-82**

**Moved by: Mayor Wayne Taipale  
Seconded by: Diane Ryder**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee agrees to have the Integrity Commissioner to provide training for council.

*Mayor Wayne Taipale returned to his seat 6:10pm*

**(Carried)**

**Resolution No. 2024-83**

**Moved by: Diane Ryder  
Seconded by: Carman Tozer**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-law No. 04-2024 being a by-law to appoint a Chief Administrative Officer (CAO) for the Town of Moosonee being read a first and second time; be deemed to be read a third time and finally passed.

**(Carried)**

**10. READING OF BY-LAWS**

**11. NEW BUSINESS**

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

- 13. **CLOSED SESSION**
- 14. **ADJOURNMENT**

***Resolution 2024-84***

***Moved by: Diane Ryder  
Seconded by: Carman Tozer***

***BE IT RESOLVED THAT this meeting be adjourned at 6:12 p.m.***

***(Carried)***

***Original signed by Mayor Wayne Taipale  
MAYOR – Wayne Taipale***

***Original signed by Deputy Clerk – Shalom Capili  
DEPUTY CLERK – Shalom Capili***