

# AGENDA

## Corporation of the Town of Moosonee

Regular Meeting #17-2024

June 18th, 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**

- a. OPP Report to Council – Kieran Hiland

**5. ADOPTION OF MINUTES**

June 4<sup>th</sup>, 2024 - Regular Meeting 11-24

June 11<sup>th</sup>, 2024 – Special Meeting 04-24

**6. REPORTS AND MEMOS**

- a. Fire Chief Verbal Report to Council – Billy Dowling
- b. MHBC – Proposed Planning and Development Fee Schedule – Patrick

Townes

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

- a. Request for Early Installation of Ice for Moosonee Minor Hockey Association

**9. MOTIONS**

- a. WAHA Early Works Temporary Road Closure on Percy's Way

**10. READING OF BY-LAWS**

- a. Grant Agreement – MMAH
- b. Appointing of Fire Chief

**11. NEW BUSINESS**

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

**13. CLOSED SESSION**

*- Labour relations or employee negotiations*

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

**14. ADJOURNMENT**