## The Corporation of the Town of Moosonee

**Special Meeting 04-2024** 

June 11<sup>th</sup>, 2024 Time: 6:00 pm Town Council Chambers

Councillors Present:

Wayne Taipale – Mayor Sheldon Ross – Councillor

Carman Tozer - Councillor

Councillors Absent:

Diane Ryder - Councillor

Staff Present:

Shelley Petten – Clerk Treasurer Shalom Capili – Deputy Clerk

Public Present:

Susan Hunter
Jennifer Tozer
Francesco Ritonnale
Sulas Reuben
Todd Reuben
Rob Lecours

Teams Meeting:

Beverley Kioke

Charles Gagnon

## 1. CALL TO ORDER

Resolution No. 2024-114

Moved by: Sheldon Ross Seconded by: Carman Tozer

**BE IT RESOLVED** that this Special Meeting come to order at <u>6:06</u> p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2024-115

Moved by: Sheldon Ross Seconded by: Carman Tozer

**BE IT RESOLVED** that the agenda be accepted as presented.

(Carried)

- 3. DISCLOSURE OF PECUNIARY INTERESTS
- 4. NEW BUSINESS

Resolution No. 2024-116

Moved by: Carman Tozer Seconded by: Sheldon Ross

**THAT** the following individuals, who have signified in writing that they are legally qualified to hold office and consented to accept the office if they are appointed to fill the vacancy, be considered for appointment to fill such vacancy.

(Carried)

Resolution No. 2024-117

Moved by: Carman Tozer Seconded by: Sheldon Ross

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-law No. 08-2024 being a by-law to appoint a councillor to fill the vacant seat in the municipality of the town of Moosonee being read a first and second time; be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 2024-118

Moved by: Sheldon Ross Seconded by: Carman Tozer

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee will, if unanimously 'In Favour' by recorded vote of this motion, execute a Pledge of Confidentiality for their Term of Office.

(Carried)

## 5. ADJOURNMENT

Resolution No. 2024-119

Moved by: Carman Tozer Seconded by: Sheldon Ross

**BE IT RESOLVED THAT** this meeting be adjourned at <u>7:16</u> p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK – Shalom Capili