

The Corporation of the Town of Moosonee

Special Meeting 03-2024

May 28th, 2024

Time: 7:00 pm

Town Council Chambers

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

Councillors Absent: Carman Tozer – Councillor

Staff Present: Shalom Capili – Deputy Clerk
Shelley Petten – Clerk Treasurer

1. CALL TO ORDER

Resolution No. 2024-97

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

BE IT RESOLVED that this Special Meeting come to order at 7:02 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2024-98

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. REPORTS

Resolution No. 2024-99

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the process to fill the vacancy by appointment and instructs the Clerk-Treasurer to advertise the call for applications with the deadline to submit applications being June 11th, 2024, at 2:00 pm.

5. ADJOURNMENT

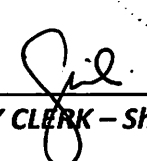
Resolution No. 2024-100

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

BE IT RESOLVED THAT this meeting be adjourned at 7:27 p.m.

(Carried)


MAYOR – Wayne Taipale


DEPUTY CLERK – Shalom Capili