

# AGENDA

## Corporation of the Town of Moosonee

Regular Meeting #19-2024

August 13th, 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
5. ADOPTION OF MINUTES

July 9<sup>th</sup>, 2024 - Regular Meeting 13-24

### 6. REPORTS AND MEMOS

- a. Verbal Report to Council from Fire Chief – Billy Dowling
- b. Rescue 1 Completion – Billy Dowling
- c. Public Works Apparatus Truck Repurpose – Billy Dowling
- d. Fire Hose Racking – Billy Dowling
- e. DWQMS Endorsement for Veolia by Trevor Keefe – with motion
- f. Backhoe Cat 450E repairs approval by Trevor Keefe – with motion
- g. Update on Used Oil Disposal – Trevor Keefe
- h. Cemetery Update Report – Trevor Keefe
- i. Building code By-law Review and Education Package – Victoria Hutchison

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

- a. Land Use Agreement – WAHA

**9. MOTIONS**

- a. Council Resignation
- b. Filling Vacancy

**10. READING OF BY-LAWS**

- Funding Agreement – AMO – Canada Community-Building Fund
- Appoint Community Emergency Management Coordinator (CEMC),  
Emergency Information Officer (EIO) and members of an Emergency  
Management Program Committee

**11. NEW BUSINESS**

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

**13. CLOSED SESSION**

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

**14. ADJOURNMENT**