

AGENDA

Corporation of the Town of Moosonee

Regular Meeting #27-2024

November 5th, 2024

6:00 p.m. Town Council Chambers

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 DELEGATION

→ Gord Innes

- Town Roads
- Town Engineering Firm

5. ADOPTION OF MINUTES

→ October 22nd, 2024, Regular Meeting 16-2024

6. REPORTS AND MEMOS

→ Roads Report – Manager of Community Infrastructure and Planning – motion

→ Housing-Enabling Water Systems Fund (HEWSF) – Funding Update Report –
Manager of Community Infrastructure and Planning - motion

→ Fire Truck RFP – Fire Chief - motion

→ Manager of Facilities & Airport Operations – Report

→ CAO – Report – verbal Report

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

- Live Streaming – decision to livestream or record and post
- Motion to support Stream 1 Rec application for Henry Cres Park
- Motion to support Stream 2 joint application with APANO for the Cultural Centre
- Purchase Hose Racking
- Motion to support Emergency Management Funding Application
- Motion to approve increase in the fees for the Airport Operations Fees

10. READING OF BY-LAWS

- MAT By-Law – first reading

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- Discussion items – Councillor Diane Ryder

13. CLOSED SESSION

- The security of the property of the municipality
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

14. ADJOURNMENT