

The Corporation of the Town of Moosonee

Special Meeting 12-2024

December 2nd, 2024
Time: 12:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Susan Hunter – Councillor
Diane Ryder – Councillor
Savion Nakogee - Councillor

Councillor Absent: Carman Tozer – Councillor

Staff Present: Victoria Hillier-Hutchison – CAO

1. CALL TO ORDER

Resolution No. 2024-238

Moved by: Diane Ryder
Seconded by: Savion Nakogee

BE IT RESOLVED that this Special Council Meeting come to order at 12:08 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2024-239

Moved by: Savion Nakogee
Seconded by: Diane Ryder

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. REPORTS

Resolution 2024-240

Moved by: Diane Ryder
Seconded by: Savion Nakogee

BE IT RESOLVED that the Corporation of the Town of Moosonee approve the award of RFP-201 for site clearing, preparation, and placement of the dog holding facility be awarded to Innlink Concrete in the amount of \$39,509.89 inclusive of taxes and authorize staff to execute the necessary agreements to ensure the facility's readiness for delivery on December 6th, 2024.

(Carried)


5. ADJOURNMENT

Resolution 2024-241

Moved by: Diane Ryder
Seconded by: Susan Hunter

BE IT RESOLVED THAT this meeting be adjourned at 12:43 p.m.

(Carried)


MAYOR – Wayne Taipale


CAO – Victoria Hutchison

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