# The Corporation of the Town of Moosonee

Regular Meeting 02-2025

January 28, 2025 Time: 6:00 pm Town Council Chambers

Councillors Present:

Wayne Taipale - Mayor

Savion Nakogee – Councillor Diane Ryder - Councillor

Absent:

Carman Tozer – Deputy Mayor

Susan Hunter - Councillor

Staff Present:

Victoria Hutchison - CAO

Trevor Keefe - Manager of Community Infrastructure & Planning

Public Present:

Carinna Pellett

### 1. CALL TO ORDER

Resolution No. 2025-017

Moved by: Savion Nakogee Seconded by: Diane Ryder

**BE IT RESOLVED** that this Regular Meeting come to order at <u>6:00</u> p.m.

(Carried)

### 2. REVIEW OF AGENDA

Resolution No. 2025-018

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. PRESENTATIONS AND DELEGATIONS

→ Horizon North – Community Engagement

## 5. ADOPTION OF MINUTES

Resolution No. 2025-019

Moved by: Diane Ryder Seconded by: Savion Nakogee

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #01-2025 of January 14<sup>th</sup>, 2025, as presented.

(Carried)

# 6. REPORTS AND MEMOS

- → Project Status Update Colliers- Andrea Franceschini
- → Trevor Keefe Manager of Community Infrastructure & Planning
- → Verbal Report Victoria Hutchison CAO

### 7. BUSINESS ARISING FROM MINUTES

# 8. PETITIONS AND CORRESPONDENCE

#### MOTIONS

Resolution No. 2025-020

Moved by: Diane Ryder Seconded by: Savion Nakogee

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee donates the canteen space at the arena for fund raising purposes to MMHA for their requested dates so long as the entire facility is not privately rented.

(Carried)

Resolution No. 2025-021

Moved by: Savion Nakogee Seconded by: Diane Ryder

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the extension of maintaining the ice at the arena until March 31<sup>st</sup>, 2025, weather permitting.

(Carried)

Resolution No. 2025-022

Moved by: Diane Ryder Seconded by: Savion Nakogee

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee donate the use of the Community Hall from 1:30-5:30 pm from Monday, April 7, 2025, to Thursday, April 10, 2025 to the Discipleship Christian Secondary School based on Hall availability.

(Carried)

- 10. READING OF BY-LAWS
- 11. NEW BUSINESS
- 12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION
  - → Discussion Items Councillor Ryder
- 13. CLOSED SESSION

Resolution No. 2025-023

Moved by: Savion Nakogee Seconded by: Diane Ryder

**BE IT RESOLVED THAT** this meeting move in camera at 8:10 p.m. for the purpose of discussing:

- The security of the property of the municipality
- Personal matters about an identifiable individual, including municipal employees

(Carried)

Resolution No. 2025-024

Moved by: Savion Nakogee Seconded by: Diane Ryder

BE IT RESOLVED THAT this meeting move out of camera at 8:44 p.m.

(Carried)

Resolution No. 2025-025

Moved by: Savion Nakogee Seconded by: Diane Ryder

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session #01-2025 of January 14<sup>th</sup>, 2025, as presented.

(Carried)

### 14. ADJOURNMENT

Resolution 2025-026

Moved by: Savion Nakogee Seconded by: Diane Ryder

**BE IT RESOLVED THAT** this meeting be adjourned at <u>8:47</u> p.m.

(Carried)

MAYOR – Wayne Taipale

CAO - Victoria Hillier - Hutchison