

# AGENDA

## Corporation of the Town of Moosonee

Regular Meeting #18-2025  
August 12<sup>th</sup>, 2025  
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. ADOPTION OF MINUTES**

- July 22<sup>nd</sup>, 2025, Regular Meeting 15-2025
- July 30<sup>th</sup>, 2025, Special Meeting 16-2025
- August 6<sup>th</sup>, 2025, Special Meeting 17-2025

### **5. PRESENTATIONS AND DELEGATION**

- Amar Pasic – Assistant Project Manager, Pomerleau Inc. – WAHA Temporary Workers Camp – Phase 2

### **6. REPORTS AND MEMOS**

- Verbal Report – Trevor Keefe – Manager of Community Infrastructure and Planning
- Road Capping Segments – Trevor Keefe – Manager of Community Infrastructure and Planning
- Monthly Report – Terah Racine – Manager of Community Engagement, Wellness and Civic Engagement
- Road Closure Run – Terah Racine – Manager of Community Engagement, Wellness and Civic Engagement

- Update Report – Adrianna Biancucci – Animal Control
- Verbal Report – Victoria Hillier-Hutchison – CAO

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**9. MOTIONS**

- Supports the Strategic Planning Project

**10. READING OF BY-LAWS**

- Official Plan Amendment
- Zoning By-Law Amendment

**11. NEW BUSINESS**

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

- Building Permits
- Vehicle Policy
- Councillor Ryder – Discussion items

**13. CLOSED SESSION**

- *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose*

**14. ADJOURNMENT**