The Corporation of the Town of Moosonee

Special Meeting 17-2025

August 6th, 2025 Time: 12:00 pm Town Council Chambers

Councillors Present:

Wayne Taipale - Mayor

Carman Tozer – Deputy Mayor Savion Nakogee – Councillor

Staff Absent:

Diane Ryder - Councillor Susan Hunter — Councillor

Staff Present:

Victoria Hutchison - CAO

1. CALL TO ORDER

Resolution No. 2025-149

Moved by: Carman Tozer Seconded by: Savion Nakogee

BE IT RESOLVED that this Special Meeting come to order at $\underline{5:39}$ p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2025-150

Moved by: Savion Nakogee Seconded by: Carman Tozer

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

- 4. DISCLOSURE OF PECUNIARY INTERESTS
- CLOSED SESSION

Resolution No. 2025-151

Moved by: Savion Nakogee Seconded by: Carman Tozer

BE IT RESOLVED THAT this meeting move in camera at <u>12:04</u> p.m. for the purpose of discussing:

Personal matters about an identifiable individual, including municipal employees

(Carried)

Resolution No. 2025-152

Moved by: Savion Nakogee Seconded by: Carman Tozer

BE IT RESOLVED THAT this meeting move out of camera at $\underline{12:40}$ p.m.

(Carried)

6. ADJOURNMENT

Resolution 2025-153

Moved by: Carman Tozer Seconded by: Savion Nakogee

BE IT RESOLVED THAT this meeting be adjourned at 12:41 p.m.

(Carried)

MAYOR - Wayne Taipale

DEPUTY CLERK - Chantal Rheault