## The Corporation of the Town of Moosonee

Special Meeting 16-2025

July 30th, 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:

Shelly Petten - Clerk Treasurer/A/CAO

Public Present:

Terah Racine

## 1. CALL TO ORDER

Resolution No. 2025-145

Moved by: Savion Nakogee Seconded by: Carman Tozer

BE IT RESOLVED that this Special Meeting come to order at 12:00 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2025-146

Moved by: Carman Tozer Seconded by: Savion Nakogee

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

- 4. DISCLOSURE OF PECUNIARY INTERESTS
- 5. READING OF BY-LAWS

Resolution No. 2025-147

Moved by: Savion Nakogee Seconded by: Carman Tozer

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law #14-2025 being a By-Law to authorize the signing of a Grant Agreement between His Majesty the King in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of Moosonee, being read a first and second time, be deemed to be read a third time and finally passed.

(Carried)

6. ADJOURNMENT

Resolution 2025-148

Moved by: Carman Tozer Seconded by: Savion Nakogee

BE IT RESOLVED THAT this meeting be adjourned at 12:07 p.m.

(Carried)

MAYOR - Wayne Taipale

DEPUTY CLERK – Chantal Rheault