

The Corporation of the Town of Moosonee

Special Meeting 04-14

March 5, 2014
Time: 12:00 pm
Town Council Chambers

Councillors Present: Victor Mitchell - Mayor
Sandra Linklater – Councillor
Pauline Sackaney - Councillor

Councillors Absent: Robert Gravel - Councillor
Arthur McComb - Councillor

Staff Present: Shelley Petten – Clerk Treasurer

1. CALL TO ORDER

Resolution No. 14-041

*Moved by: Pauline Sackaney
Seconded by: Sandra Linklater*

BE IT RESOLVED that this Special Meeting open and come to order at 12:04 p.m.

(Carried)

2. BYLAWS

Resolution No. 14-042

*Moved by: Sandra Linklater
Seconded by: Pauline Sackaney*

BE IT RESOLVED By-Law No. 08-14 Being a by-law to authorize entering into a Transfer Payment Agreement for the Small Rural and Northern Municipal Infrastructure Fund – Capital Program and The Corporation of The Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 14-043

*Moved by: Sandra Linklater
Seconded by: Pauline Sackaney*

BE IT RESOLVED By-Law No. 08-14 Being a by-law to authorize entering into a Transfer Payment Agreement for the Small Rural and Northern Municipal Infrastructure Fund – Capital Program and The Corporation of The Town of Moosonee having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

3. ADJOURNMENT

Resolution No. 14-044

*Moved by: Sandra Linklater
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT this meeting be adjourned at 12:08 p.m.

(Carried)

MAYOR – Victor Mitchell

ACTING CLERK – Shelley Petten