

The Corporation of the Town of Moosonee

Special Meeting 05-18

February 13, 2018
Time: 4:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
John Moore - Councillor
Cathy Turner – Councillor
Tony Tourville – Councillor
Carman Tozer - Councillor

Staff Present: Craig Davidson - CAO
Shelley Petten – Clerk Treasurer

Public: Sophia Minor
Kathy Horgan

1. CALL TO ORDER

Resolution No. 18-29

*Moved by: Carman Tozer
Seconded by: Cathy Turner*

BE IT RESOLVED that this Special Meeting open and come to order at 4:00 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 18-30

*Moved by: Cathy Turner
Seconded by: Tony Tourville*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ Mayor Taipale requested disclosure of pecuniary interest. There were none noted.

4. PRESENTATIONS AND DELEGATIONS

→ Meeting with Ministry of Municipal Affairs and Housing

5. ADJOURNMENT

Resolution No. 18-31

*Moved by Tony Tourville
Seconded by: Carman Tozer*

BE IT RESOLVED THAT this meeting be adjourned at 5:20 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Elizabeth Tanamal