

The Corporation of the Town of Moosonee

Regular Meeting 24-18

November 27, 2018
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Carman Tozer – Councillor
Tony Tourville – Councillor

Councillors Absent: Cathy Turner – Councillor
John Moore – Councillor

Staff Present: Emily McDonald – Deputy Clerk
Shelley Petten– Clerk-Treasurer
Kaveh Etezadi – Public Works Manager
Tom Ng – CAO

Public: Bishop Hennessy
Carol Hennessy
Jack Hutchison
Theresa Birnie
John McIntosh
Pauline Sackaney

1. CALL TO ORDER

Resolution No. 18-213

*Moved by: Carman Tozer
Seconded by: Tony Tourville*

*BE IT RESOLVED that this Regular Meeting come to order at 6:30 p.m.
(Carried)*

2. REVIEW OF AGENDA

Resolution No. 18-214

*Moved by: Tony Tourville
Seconded by: Carman Tozer*

*BE IT RESOLVED that the agenda be accepted as presented.
(Carried)*

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATIONS/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 18-215

*Moved by: Carman Tozer
Seconded by: Tony Tourville*

*BE IT RESOLVED THAT the Council of the Corporation of the
Town of Moosonee adopt the minutes of the Regular Meeting
#22-18 of October 23, 2018 as presented.*

(Carried)

6. REPORTS AND MEMOS

→ John McIntosh gave a verbal status report on the Weeneebayko Area Health Authority.

→ Pauline Sackaney gave a verbal status report on Payukotayno

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

10. READING OF BY-LAWS

Resolution No. 18-216

**Moved by: Carman Tozer
Seconded by: Tony Tourville**

BE IT RESOLVED THAT *The Corporation of the Town of Moosonee approves By-Law No. 24-18 Being a by-law to authorize the signing of a Lease Extension and Amending Agreement between Her Majesty The Queen in Right of Ontario as represented by The Minister of Economic Development, Employment and Infrastructure and The Corporation of the Town of Moosonee being read a first and second time.*

(Carried)

Resolution No. 18-217

**Moved by: Tony Tourville
Seconded by: Carman Tozer**

BE IT RESOLVED THAT *The Corporation of the Town of Moosonee approves By-Law No. 24-18 Being a by-law to authorize the signing of a Lease Extension and Amending Agreement between Her Majesty The Queen in Right of Ontario as represented by The Minister of Economic Development, Employment and Infrastructure 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)

Resolution No. 18-218

**Moved by: Tony Tourville
Seconded by: Carman Tozer**

BE IT RESOLVED THAT *The Corporation of the Town of Moosonee approves By-Law No. 25-18 Being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Northern Development and Mines and The Corporation of the Town of Moosonee being read a first and second time.*

(Carried)

Resolution No. 18-219

**Moved by: Carman Tozer
Seconded by: Tony Tourville**

BE IT RESOLVED THAT *The Corporation of the Town of Moosonee approves By-Law No. 25-18 Being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Northern Development and Mines 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)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 18-220

***Moved by: Tony Tourville
Seconded by: Carman Tozer***

***BE IT RESOLVED THAT this meeting be adjourned at 7:13 p.m.
(Carried)***

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald