

The Corporation of the Town of Moosonee

Special Meeting 33-13

November 25, 2013
Time: 6:00 pm
Town Council Chambers

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

Councillors Absent: Arthur McComb - Councillor

Staff Present: Shannon MacGillivray – CAO

Public Present: Bruce Morrison
Dorothy Wynne
David Wynne
Roger Lazurus
Jessie Nakogee
Bryan Narhgang

1. CALL TO ORDER

Resolution No. 13-276

*Moved by: Pauline Sackaney
Seconded by: Bob Gravel*

BE IT RESOLVED that this Special Meeting open and come to order at 6:03 p.m.

(Carried)

2. MOTIONS

Resolution No. 13-277

*Moved by: Pauline Sackaney
Seconded by: Bob Gravel*

WHEREAS the Weeneebayko Area Health Authority (WAHA) has received funding through the Health Services Integration Fund (HSIF) to establish an Advisory Committee tasked to support the HSIF Project Team in the development of a new Mental Wellness Framework for the James Bay communities;

AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary Member to the Advisory Committee with the necessary skills and experience to contribute to this mental health and wellness project;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby appoints _____ as a voluntary Director to WAHA's HSIF Advisory Committee effective immediately.

Until Member –at-large is Selected (Tabled)

Resolution No. 13-278

Moved by: Pauline Sackaney

Seconded by: Bob Gravel

BE IT RESOLVED THAT this meeting be adjourned at 6:48p.m.

(Carried)

MAYOR – Victor Mitchell

ACTING CLERK – Shannon MacGillivray