

# The Corporation of the Town of Moosonee

Regular Meeting 06-20

March 24, 2020  
Time: 6:00 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor  
John Moore – Councillor  
Carman Tozer– Councillor  
Jack Hutchison - Councillor

*Staff Present:* Shelley Petten - Clerk Treasurer  
David Henderson – CAO

*Teleconference:* Theresa Birnie - Councillor  
Trevor Keefe – Public Works Manager  
Sheldon Ross – Airport Manager  
Stephen Crown – Protective Services Manager

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## 1. CALL TO ORDER

*Resolution No. 20-65*

*Moved by: Jack Hutchison  
Seconded by: Carman Tozer*

*BE IT RESOLVED that this Special Meeting come to order at 6:04 p.m.  
(Carried)*

*Resolution No. 20-66*

*Moved by: Jack Hutchison  
Seconded by: Carman Tozer*

*BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves By-Law 10-2020 being a by-law to amend govern the proceedings of the Council of The Corporation of the Town of Moosonee, the conduct of its members and the calling of meetings, and to repeal By-Law No. 04-19 being read a first and second time.*

*(Carried)*

*Resolution No. 20-67*

*Moved by: John Moore  
Seconded by: Jack Hutchison*

*BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves By-Law 10-2020 being a by-law to amend govern the proceedings of the Council of The Corporation of the Town of Moosonee, the conduct of its members and the calling of meetings, and to repeal By-Law No. 04-19 being read a first and second time be deemed to be read a third time and finally passed.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 20-68*

*Moved by: Jack Hutchison  
Seconded by: John Moore*

*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. 20-69*

*Moved by: John Moore  
Seconded by: Jack Hutchison*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #05-20 of March 10th, 2020 as presented.*

*(Carried)*

**6. REPORTS AND MEMOS**

→ *CAO David Henderson provided a verbal and written update on town matters and COVID-19.*

→ *Toromont Simcoe Billing Issues - Update*

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**9. MOTIONS**

*Resolution No. 20-70*

*Moved by: Carman Tozer  
Seconded by: Jack Hutchison*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Pandemic Influenza Plan.*

*(Carried)*

**10. READING OF BY-LAWS**

*Resolution No. 20-71*

*Moved by: John Moore  
Seconded by: Jack Hutchison*

*BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves By-Law 11-2020 being a by-law to authorize the delegation of authority to the Chief Administrative Officer and Clerk-Treasurer or their delegates for certain acts during the Declared Emergency (human emergency – pandemic) to be read a first and second time.*

*(Carried)*

*Resolution No. 20-72*

*Moved by: Jack Hutchison  
Seconded by: Carman Tozer*

*BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves By-Law 11-2020 being a by-law to authorize the delegation of authority to the Chief Administrative Officer and Clerk-Treasurer or their delegates for certain acts during the Declared Emergency (human emergency – pandemic) to be 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. 20-73*

*Moved by: Jack Hutchison  
Seconded by: Carman Tozer*

**BE IT RESOLVED THAT** *this meeting be adjourned 7:25 p.m.*

*(Carried)*

  
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**MAYOR – Wayne Taipale**

  
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**CLERK TREASURER – Shelley Petten**