

The Corporation of the Town of Moosonee

Special Meeting 09-20

September 08th, 2020

Time: 6:30 pm

Town Council Chambers

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

Staff Present: David Henderson – CAO
Shelley Petten - Clerk Treasurer
Bryan Nahrgang – Manager of Recreation and Tourism

Public Present: Shaun Kearns
Carolyn Kearns
Todd Reuben

1. CALL TO ORDER

Resolution No. 20-94

**Moved by: Theresa Birnie
Seconded by: Jack Hutchison**

BE IT RESOLVED that this Special Council Meeting to discuss Recreation Ice Surface, Public Works Infrastructure Projects, CAO Summary on COVID-19 and a Closed Session come to order at 6:30 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 20-95

**Moved by: Carman Tozer
Seconded by: John Moore**

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ Councillor Carman Tozer declared a Conflict of Interest on the CAO Report discussion item #11 "High School Lease Renewal".

→ Councillor Theresa Birnie declared a Conflict of Interest on the CAO Report discussion item #11 "High School Lease Renewal".

→ Councillor Jack Hutchison declared a Conflict of Interest on the CAO Report discussion item #1 & 2 "WAHA".

4. REPORTS AND MEMO

→ Recreation Briefing Note – Arena Ice Surface 2020/2021

Resolution No. 20-96

**Moved by: Theresa Birnie
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt option #2, keeping the Artificial Turf on the arena floor, setting up an outdoor rink(s), and related steps outlined in appendice report and review plan in January.

(Carried)

→ Public Works FYI Report on major Infrastructure Projects

→ CAO FYI Report – Summary of COVID-19 Steps/Action taken over the period of Declaration of Emergency – verbal report

5. CLOSED SESSION

Resolution No. 20-97

**Moved by: John Moore
Seconded by: Theresa Birnie**

BE IT RESOLVED THAT this meeting move in camera at 7:58 p.m.
for the purpose of discussing:

- The security of the property of the municipality
- Personal matters about an identifiable individual, including municipal employees.

(Carried)

Resolution No. 20-98

**Moved by: Jack Hutchison
Seconded by: Theresa Birnie**

BE IT RESOLVED BE IT RESOLVED THAT this meeting move
out of camera at 8:32 p.m.

(Carried)

6. ADJOURNMENT

Resolution No. 20-99

**Moved by: Carman Tozer
Seconded by: John Moore**

BE IT RESOLVED THAT this meeting be adjourned 8:40 p.m.

(Carried)



MAYOR – Wayne Taipale



CLERK TREASURER – Shelley Petten