

# The Corporation of the Town of Moosonee

Regular Meeting 13-20

November 10<sup>th</sup>, 2020

Time: 6:00 pm

Town Council Chambers

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

*Councillors Absent:*

*Staff Present:* David Henderson - CAO  
Shelley Petten – Clerk Treasurer  
Melanie St.Laurent – Deputy Clerk

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**1. CALL TO ORDER**

*Resolution No. 2020-118*

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

*BE IT RESOLVED that this Regular Meeting come to order at 6:00 p.m.  
(Carried)*

**2. REVIEW OF AGENDA**

*Resolution No. 2020-119*

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

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

**3. DISCLOSURE OF PECUNIARY INTERESTS**

**4. DELEGATIONS/PRESENTATIONS**

**5. ADOPTION OF MINUTES**

*Resolution No. 2020-120*

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

*BE IT RESOLVED THAT the Council of the Corporation of the  
Town of Moosonee adopt the minutes of the Regular Meeting  
#12-2020 of October 27<sup>th</sup>, 2020 as presented*

*(Carried)*

**6. REPORTS AND MEMOS**

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**9. MOTIONS**

**10. READING OF BY-LAWS**

**11. NEW BUSINESS**

**12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

**13. CLOSED SESSION**

→ Jack Hutchison *Declared a conflict of interest on the discussion item  
“Personal matters about an identifiable individual, including municipal  
employees”*

*Jack Hutchison left the room*

**Resolution No. 2020-121**

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

**BE IT RESOLVED THAT** *this meeting move in camera at 6:50pm for  
the purpose of discussing:*

→ *Personal matters about an identifiable individual, including municipal  
employees*

**(Carried)**

**Resolution No. 2020-122**

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

**BE IT RESOLVED THAT** *this meeting move out of camera at 7:06pm*

**(Carried)**

**Resolution No. 2020-123**

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

**BE IT RESOLVED THAT** *the Council of the Corporation of the Town of  
Moosonee adopt the minutes of the Closed Session of Regular Meetings  
#03-20 of February 11<sup>th</sup>, 2020 and #04-20 of September 8<sup>th</sup>, 2020 and of  
#0-20 of October 27<sup>th</sup>, 2020 as presented.*

**(Carried)**

**14. ADJOURNMENT**

**Resolution No. 2020-124**

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

**BE IT RESOLVED THAT** *this meeting be adjourned 7:15 p.m.*

**(Carried)**

  
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MAYOR – Wayne Taipale

  
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DEPUTY CLERK – Melanie St. Laurent