

The Corporation of the Town of Moosonee

Regular Meeting 02-21

January 26th, 2021

Time: 6:00 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*
 Melanie St.Laurent – Deputy Clerk
 Scott Grant – Fire Chief

1. CALL TO ORDER

Resolution No. 2021-07

Moved by: Carmen Tozer
Seconded by: Jack Hutchison

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

2. REVIEW OF AGENDA

Resolution No. 2021-08

Moved by: Theresa Birnie
Seconded by: Carmen Tozer

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. 2021-09

Moved by: Jack Hutchison
Seconded by: John Moore

BE IT RESOLVED THAT the Council of the Corporation of the
Town of Moosonee adopt the minutes of the Regular Meeting #01-
2021 of January 12th, 2021 as presented.

(Carried)

6. REPORTS AND MEMOS

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2021-10

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

BE IT RESOLVED THAT the Moosonee Municipal Council hereby change the designated level of fire service within the municipality of the Town of Moosonee on a temporary basis such that fire suppression will be limited to external structure suppression only until the fire service SCBA / Scott Air Pack Systems are fully functional and available to responding fire crews.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2021-11

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #01-2021 being a by-law to appoint a Community Emergency Management Coordinator (CEMC), Emergency Information Officer (EIO) and members of an Emergency Management Program Committee for the Town of Moosonee for 2021 being read a first and second time.

(Carried)

Resolution No. 2021-12

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #01-2021 being a by-law to appoint a Community Emergency Management Coordinator (CEMC), Emergency Information Officer (EIO) and members of an Emergency Management Program Committee for the Town of Moosonee for 2021 being read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 2021-13

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #02-2021 being a by-law to appoint a Fire Chief for the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 2021-14

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #02-2021 being a by-law to appoint a Fire Chief for 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. 2021-15

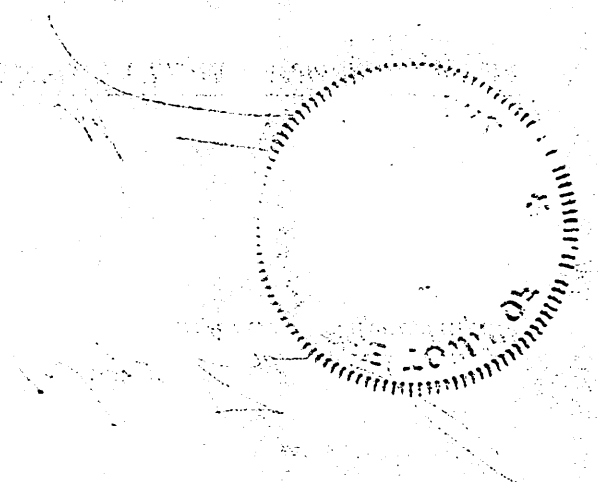
*Moved by: John Moore
Seconded by: Theresa Birnie*

BE IT RESOLVED THAT this meeting be adjourned 6:36 p.m.

(Carried)


MAYOR – Wayne Taipale


DEPUTY CLERK – Melanie St. Laurent



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