

The Corporation of the Town of Moosonee

Regular Meeting 20-21

September 28th, 2021
Time: 6:00 pm
Town Council Chambers

Councillors Present: *Wayne Taipale – Mayor*
 Carman Tozer – Deputy Mayor
 Theresa Birnie – Councillor
 Jack Hutchison – Councillor

Councillors Absent: *John Moore – Councillor*

Staff Present: *David Henderson – CAO*
 Melanie St.Laurent – Deputy Clerk

Public Delegate: *Miranda Innes – Moosonee Minor Hockey Association*

1. CALL TO ORDER

Resolution No. 2021-159

Moved by: Theresa Birnie
Seconded by: Jack Hutchison

BE IT RESOLVED that this Special Meeting come to order at 6:00 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2021-160

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. PRESENTATIONS AND DELEGATIONS

- Moosonee Minor Hockey Association delegation – Miranda Innes

5. ADOPTION OF MINUTES

Resolution No. 2021-161

Moved by: Carman Tozer
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 #16-2021 of September 14th, 2021; the minutes of Special Meeting #17-2021 of September 15st, 2021; the minutes of Special Meeting #18-2021 of September 20th, 2021; and the minutes of Special Meeting #19-2021 of September 27th, 2021 as presented.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2021-162

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

BE IT RESOLVED THAT the Council of the Town of Moosonee authorize the awarding of the engineering contract to EXP as per ICIP funding agreement.

(Carried)

Resolution No. 2021-163

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee support the efforts to re-establish passenger rail services from Toronto to Cochrane.

(Carried)

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- Department reports

13. CLOSED SESSION

Resolution No. 2021-164

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

BE IT RESOLVED THAT this meeting move in camera at 6:40p.m. for the purpose of discussing:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

(Carried)

Resolution No. 2021-165

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

BE IT RESOLVED THAT this meeting move out of camera at 6:52 p.m.

(Carried)

Resolution No. 2021-166

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session #-02-2021 of June 7th, 2021 as presented.

(Carried)

14. ADJOURNMENT

Resolution No. 2021-167

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

BE IT RESOLVED THAT *this meeting be adjourned at 6:57 p.m.*

(Carried)



DEPUTY MAYOR – Carman Tozer



DEPUTY CLERK – Melanie St. Laurent