## The Corporation of the Town of Moosonee

Regular Meeting 10-22

April 26th, 2022 Time: 6:00 pm

Town Council Chambers

Councillors Present:

Wayne Taipale - Mayor

Caman Tozer – Deputy Mayor John Moore – Councillor Theresa Birnie – Councillor

Councillors Absent:

Jack Hutchison - Councillor

Staff Present:

Shelley Petten – Clerk Treasurer Melanie St.Laurent – Deputy Clerk

## 1. CALL TO ORDER

Resolution No. 2022-073

Moved by: Theresa Birnie 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. 2022-074

Moved by: Carman Tozer Seconded by: Theresa Birnie

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

- 3. DISCLOSURE OF PECUNIARY INTERESTS
- 4. PRESENTATIONS AND DELEGATIONS
- 5. ADOPTION OF MINUTES

Resolution No. 2022-075

Moved by: John Moore Seconded by: Carman Tozer

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #08-2022 of April 12<sup>th</sup>, 2022, as presented.

(Carried)

- 6. REPORTS AND MEMO
- 7. BUSINESS ARISING FROM MINUTES
- 8. PETITIONS AND CORRESPONDENCE
- 9. MOTIONS

## 10. READING OF BY-LAWS

Resolution No. 2022-076

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 #08-2022 being a by-law to authorize delegated authority during the "Lame Duck" Period of Council during the 2022 Municipal Election having been read a first and second time.

(Carried)

Resolution No. 2022-077

Moved by: Theresa Birnie Seconded by: Carman Tozer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #08-2022 being a by-law to authorize delegated authority during the "Lame Duck" Period of Council during the 2022 Municipal Election having been 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. 2022-078

Moved by: Carman Tozer Seconded by: John Moore

BE IT RESOLVED THAT this meeting be adjourned at 6:14 p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY/CXERK - Melanie St.Laurent