

The Corporation of the Town of Moosonee

Regular Meeting 16-2022

July 12, 2022
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Carman Tozer – Deputy Mayor
John Moore – Councillor

Councillors Absent: Jack Hutchison – Councillor
Theresa Birnie – Councillor

Staff Present: David Henderson – CAO
Chantal Rheault – Deputy Clerk
Shelley Petten – Clerk Treasurer
Scott Grant, Fire Chief

1. CALL TO ORDER

Resolution No. 2022-112

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2022-113

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

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. 2022-114

*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 #15-2022 of June 28th, 2022, as presented.

(Carried)

6. REPORTS AND MEMO

- a. Reports from CAO*
- b. Purchase of replacement Pumper/Tanker – Scott Grant*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2022-115

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accept the resignation of the Chief Administration Officer (CAO);

FURTHER BE IT RESOLVED THAT Shelley Petten, Clerk-Treasurer be appointed Acting Chief Administrative Officer for the Corporation of the Town of Moosonee effective July 22nd, 2022, until a new CAO is hired.

(Carried)

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

Resolution No. 2022-116

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

BE IT RESOLVED THAT this meeting move in camera at 6:44p.m. for the purpose of discussing:

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

(Carried)

Resolution No. 2022-117

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee this meeting move out of camera at 7:55 p.m.

(Carried)

Resolution No. 2022-118

*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 Closed Session #02-2022 of February 22nd, 2022 and #03-2022 of April 11th, 2022 as presented/amended.

(Carried)

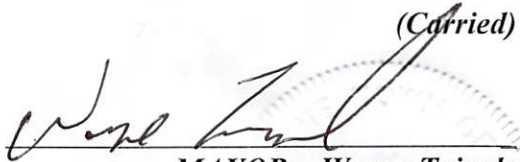
14. ADJOURNMENT

Resolution No. 2022-119

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

BE IT RESOLVED THAT this meeting be adjourned at 7:58 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Chantal Rheault