

The Corporation of the Town of Moosonee

Regular Meeting 01-2023

January 3rd, 2023

Time: 6:00 pm

Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Sheldon Ross – Councillor
Diane Ryder – Councillor
Carman Tozer – Councillor

Councillors Absent: Theresa Chavez – Deputy Mayor

Staff Present: Shelley Petten – A/CAO
Chantal Rheault – Deputy Clerk
Trevor Keefe – Public Works Manager
Scott Grant – Fire Chief
Bryan Nahrgang – Recreation & Tour Manager
Glenn Birnie – Airport Manager
Jay Monture – EDO

1. CALL TO ORDER

Resolution No. 2023-01

*Moved by: Sheldon Ross
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. 2023-02

*Moved by: Carman Tozer
Seconded by: Sheldon Ross*

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2023-03

*Moved by: Sheldon Ross
Seconded by: Diane Ryder*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #23-2022 of December 13th, 2022, as amended.

(Carried)

6. REPORTS AND MEMO

a. Scott Grant – Report – Fire Chief

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- a. *Town Leasing Property*
- b. *Gym Rental – Equipment*
- c. *Ongoing Projects – Riverbank walkway, playgrounds, flowerpots*
- d. *Discussion items – Councillor Diane Ryder*

13. CLOSED SESSION

Resolution No. 2023-07

**Moved by: Carman Tozer
Seconded by: Diane Ryder**

BE IT RESOLVED THAT this meeting move in camera at 8:37 p.m. for the purpose of discussing:

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

(Carried)

Resolution No. 2023-08

**Moved by: Diane Ryder
Seconded by: Sheldon Ross**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee this meeting move out of camera at 9:21 p.m.

(Carried)

Resolution No. 2023-09

**Moved by: Carman Tozer
Seconded by: Diane Ryder**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session #05-2022 of December 13th, 2022 as presented.

(Carried)

14. ADJOURNMENT

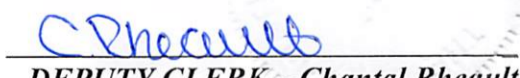
Resolution No. 2023-10

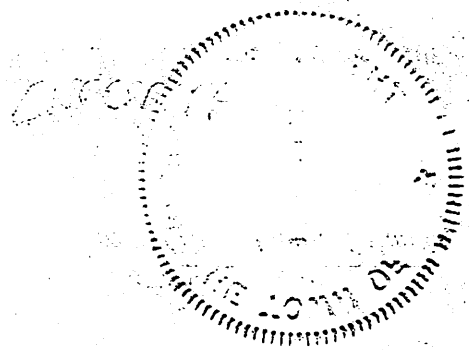
**Moved by: Diane Ryder
Seconded by: Sheldon Ross**

BE IT RESOLVED THAT this meeting be adjourned at 9:25 p.m.

(Carried)


MAYOR – Wayne Taipale


DEPUTY CLERK – Chantal Rheault



TO: [Illegible]

FROM: [Illegible]

SUBJECT: [Illegible]

[Illegible text]

[Illegible text]

[Illegible text]

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