

The Corporation of the Town of Moosonee

Special Meeting -22-2022

November 15th, 2022

Time: 6:00 pm

Town Council Chambers

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

Staff Present: Shelley Petten – Clerk-Treasurer/Acting CAO
Trevor Keefe – Public Works Manager

Public: Othoniel Chavez

1. DECLARATION OF OFFICE

The Clerk-Treasurer executed each member of Council Declaration of Office

2. CALL TO ORDER

Resolution No. 2022-160

Moved by: Theresa Chavez

Seconded by: Sheldon Ross

BE IT RESOLVED that this Special Meeting come to order at 6:03 p.m.

(Carried)

3. REVIEW OF AGENDA

Resolution No. 2022-161

Moved by: Carman Tozer

Seconded by: Theresa Chavez

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

4. DISCLOSURE OF PECUNIARY INTERESTS

5. REPORTS AND MEMO

a. Discussion of the Procedural By-Law - dates and times for new council

meeting term

b. Discussion on devices/Council training – February 8th, 2023

6. MOTIONS

Resolution No. 2022-162

Moved by: Sheldon Ross

Seconded by: Carman Tozer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee will, if unanimously 'In Favour' by recorded vote of this motion, execute a Pledge of Confidentiality for their Term of Office.

Mayor Taipale	<input checked="" type="checkbox"/> IN FAVOUR	<input type="checkbox"/> OPPOSED
Councillor Chavez	<input checked="" type="checkbox"/> IN FAVOUR	<input type="checkbox"/> OPPOSED
Councillor Ross	<input checked="" type="checkbox"/> IN FAVOUR	<input type="checkbox"/> OPPOSED
Councillor Ryder	<input checked="" type="checkbox"/> IN FAVOUR	<input type="checkbox"/> OPPOSED
Councillor Tozer	<input checked="" type="checkbox"/> IN FAVOUR	<input type="checkbox"/> OPPOSED

(Carried)

Resolution No. 2022-163

**Moved by: Theresa Chavez
Seconded by: Sheldon Ross**

WHEREAS the ROMA Annual Conference is being held in Toronto from January 22nd to 24th, 2023;

AND WHEREAS Mayor Wayne Taipale is approved to attend by resolution #2022-157;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council delegate to attend the conference:

(Tabled Until Dec 13, 2022)

Resolution No. 2022-164

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

BE IT RESOLVED THAT the council of The Corporation of the Town of Moosonee cancel the regular scheduled council meeting on Tuesday, November 22nd, 2022.

(Carried)

Resolution No. 2022-165

**Moved by: Theresa Chavez
Seconded by: Sheldon Ross**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of appointing Theresa Chavez as Deputy Mayor effective immediately, for a two-year term, or at another time, if a new appointment is made by Council resolution.

(Carried)


ADJOURNMENT

Resolution No. 2022-166

**Moved by: Theresa Chavez
Seconded by: Sheldon Ross**

BE IT RESOLVED THAT this meeting be adjourned at 7:03 p.m.

(Carried)


MAYOR – Wayne Taipale


CLERK-TREASURER – Shelley Petten