

# AGENDA

## Corporation of the Town of Moosonee

Regular Meeting #27-2023

November 7<sup>th</sup>, 2023

6:00 p.m. Town Council Chambers

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This territory is the customary and traditional lands of the Ojibwe People since time immemorial. We acknowledge this sacred land on which the Town of Moosonee operates, within the lands protected by the James Bay Treaty – Treaty no.9. We are grateful to have the opportunity to make decisions at this table that will impact our community. *Meegwetch*

### **1. CALL TO ORDER**

### **2. REVIEW OF AGENDA**

### **3. DISCLOSURE OF PECUNIARY INTEREST**

### **4. PRESENTATIONS AND DELEGATIONS**

### **5. ADOPTION OF MINUTES**

October 16, 2023 – Special Meeting 23-23

October 17, 2023 – Special Meeting 24-23

October 17, 2023 – Regular Meeting 25-23

November 1, 2023 - Special Meeting 26-23

### **6. REPORTS AND MEMOS**

a. Fire Chief Position – Shelley Petten

b. Trackless Utility Vehicle – Trevor Keefe

c. Purchase of Pick Up Trucks for Public Works – Trevor Keefe

d. Accumulation of Used Oil on Town-Owned Property/Removal of Oil

– Trevor Keefe

- e. Continuation of ICIP Green Stream II Project Engineering and Construction Works Update – Trevor Keefe

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

- a. Animal Complaint

**9. MOTIONS**

- a. ROMA – Attending

**10. READING OF BY-LAWS**

- a. Amend Site plan Control

**11. NEW BUSINESS**

**12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

- a. Property at First and Ferguson Road – Mayor Wayne Taipale
- b. Discussion items – Councillor Diane Ryder

**13. CLOSED SESSION**

**14. ADJOURNMENT**