

# AGENDA

## Corporation of the Town of Moosonee

Regular Meeting #28-2023

November 21<sup>st</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**

- a. Asset Management – Trevor Keefe & Sarah Craig

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

November 7, 2023 – Regular Meeting 27-23

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

- a. 100LL Cardlock System – Glenn Birnie
- 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

f. Off-Site Infrastructure Funding for WAHA Health Campus Capacity

Needs (Letter) – Trevor Keefe

g. RFP for Moosonee Project Management Services – Trevor Keefe

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**9. MOTIONS**

**10. READING OF BY-LAWS**

**11. NEW BUSINESS**

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

a. Discussion items – Councillor Diane Ryder

**13. CLOSED SESSION**

Personal matters about an identifiable individual, including municipal employees.

**14. ADJOURNMENT**