

# AGENDA

## Corporation of the Town of Moosonee

Regular Meeting #18-2024

July 9th, 2024

6:00 p.m. Town Council Chambers

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**This territory is the customary and traditional lands of the Omushkegowuk 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. Request for Early Installation of Ice for Moosonee Minor Hockey Association – Heather Ross

**5. ADOPTION OF MINUTES**

June 18<sup>th</sup>, 2024 - Regular Meeting 12-24

**6. REPORTS AND MEMOS**

- a. Official Planning Process from MHBC – Patrick Townes
- b. Report to Council from CAO – Victoria Hutchison
- c. Report to Council from Fire Chief – Billy Dowling
- d. Briefing Note for Playground Construction – Bryan Nahrgang/Victoria Hutchison – with motion
- e. Briefing Note – Mechanical Inline Mixer Installation (WTP) – with motion
- f. Briefing Note for Cleaning of Lift Stations, Frost ponds, and Tanks– Krunal Patel/Victoria Hutchison – with motion

- g. Briefing Note for Calcium Purchase – Trevor Keefe – with motion
- h. Cemetery Update Report – Trevor Keefe
- i. Briefing Note for Dog Facility – Victoria Hutchison – with motion

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**9. MOTIONS**

- a. Collective Agreement – Victoria Hutchison

**10. READING OF BY-LAWS**

- a. Schedule of Fees for Applications

**11. NEW BUSINESS**

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

- Discussion Items by Councillor Diane Ryder

**13. CLOSED SESSION**

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality*

**14. ADJOURNMENT**