

The Corporation of the Town of Moosonee

Special Meeting 03-11

January 24, 2011
Time: 6:00 p.m.
Town Council Chambers

Councillors Present: Victor Mitchell – Mayor
Sandra Linklater– Councillor
Pauline Sackaney– Councillor
Arthur McComb– Councillor

Councillors Absent: Robert Gravel – Councillor-Vacation

Staff Present: Becky Noland-Deputy Clerk
Ron Grahlman- Water Treatment Plant Manager

1. CALL TO ORDER

Resolution No. 11-17

*Moved by: Sandra Linklater
Seconded by: Arthur McComb*

BE IT RESOLVED this special council meeting come to order at 6:07p.m.

(Carried)

2. REVIEW OF AGENDA

3. REPORTS AND MEMOS

- *OSWAP3 Application-Discussion*
- *Flow Meter Chamber Installation -Discussion*

4. ADJOURNMENT

Resolution No. 11-18

*Moved by: Sandra Linklater
Seconded by: Arthur McComb*

BE IT RESOLVED THAT this meeting adjourned at 6:20p.m.

(Carried)

ORIGINAL SIGNED AND SEALED
Mayor – Victor Mitchell

ORIGINAL SIGNED AND SEALED
Deputy Clerk – Becky Noland