

# The Corporation of the Town of Moosonee

Special Meeting 05-11

January 24, 2011  
Time: 6:30 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

---

**1. CALL TO ORDER**

*Resolution No. 11-39*

*Moved by: Arthur McComb  
Seconded by: Pauline Sackaney*

*BE IT RESOLVED this special council meeting come to order at 7:48p.m.*

*(Carried)*

**2. REVIEW OF AGENDA**

**3. MOTIONS**

*Resolution No. 11-40*

*Moved by: Arthur McComb  
Seconded by: Pauline Sackaney*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee  
approves the OSWAP3 Application for 2011.*

*(Carried)*

**4. ADJOURNMENT**

*Resolution No. 11-41*

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

*BE IT RESOLVED THAT this meeting adjourned at 8:12p.m.*

*(Carried)*

**ORIGINAL SIGNED AND SEALED**  
*Mayor – Victor Mitchell*

**ORIGINAL SIGNED AND SEALED**  
*Deputy Clerk – Becky Noland*