

The Corporation of the Town of Moosonee

Special Meeting 18-11

May 28, 2011
Time: 9:00 a.m.
Town Council Chambers

Councillors Present: *Robert Gravel – Councillor*
 Sandra Linklater– Councillor
 Pauline Sackaney– Councillor
 Arthur McComb– Councillor

Councillors Absent: *Victor Mitchell – Mayor*

Staff Present: *Shannon Mac Gillivray-CAO*

Guests: *Ayah Consulting*

1. CALL TO ORDER

Resolution No. 11-171

Moved by: Arthur McComb
Seconded by: Sandra Linklater

BE IT RESOLVED *this Special Meeting come to order at 9:06a.m, for the purpose of conducting a Strategic Planning Session.*

(Carried)

2. ADJOURNMENT

Resolution No. 11-172

Moved by: Sandra Linklater
Seconded by: Arthur McComb

BE IT RESOLVED THAT *this meeting adjourned at 3:54p.m.*

(Carried)

ORIGINAL SIGNED AND SEALED
Acting Mayor-Robert Gravel

ORIGINAL SIGNED AND SEALED
Acting Clerk-CAO-Shannon Mac Gillivray