

# The Corporation of the Town of Moosonee

Regular Meeting 05-12

January 23, 2012  
Time: 6:30 pm  
Town Council Chambers

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

Staff Present: Shannon MacGillivray-CAO

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## 1. CALL TO ORDER

*Resolution No. 12-22*

*Moved by: Arthur McComb  
Seconded by: Robert Gravel*

*BE IT RESOLVED that this Regular Meeting open and come to order at 6:30 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 12-23*

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

*BE IT RESOLVED that the agenda be accepted as amended.*

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATION

## 5. ADOPTION OF MINUTES

*Resolution No. 12-24*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of January 9, 2012 as presented.*

*(Carried)*

*Resolution No. 12-25*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of January 9, 2012 as presented.*

*(Carried)*

## 6. REPORTS /MEMOS

→ Report-Pool

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

2014 Northern College  
2015 Double "M" Powwow Committee

## 9. MOTIONS

*Resolution No. 12-26*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts the Town of Moosonee's Emergency Plan, as revised in January 2012, and directs Management to submit the Plan to Emergency Management Ontario as required.*

*(Carried)*

*Resolution No. 12-27*

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

*BE WHEREAS the Weeneebayko Area Health Authority(WAHA) oversees the*

*medical services and facilities in six communities of Ontario's James Bay and Hudson Bay coastal regions;*

*AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary Member to the WAHA Board of Directors with the necessary skills and experience to contribute to the governance and objects of the Health Authority.*

*THEREFORE BE IT RESOLVED that the Corporation of the Town of Moosonee hereby appoints Rick Wabano as a voluntary Director to the Weeneebayko Area Health Authority Board of Directors effective immediately.*

*(Carried)*

**10. DISBURSEMENTS**

**11. BYLAWS**

**12. NEW BUSINESS**

→ *No Submissions*

**13. COUNCIL INQUIRES AND RESPONSES**

**14. DIRECTIVES**

*Resolution No. 12-28*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves all Directives given at this Council Meeting as Attached:*

→ *Protective Services- Dogs at Large*

*(Carried)*

**15. ADJOURNMENT**

*Resolution No. 12-29*

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

*BE IT RESOLVED THAT this meeting be adjourned at 6:55 p.m.*

*(Carried)*

ORIGINAL SIGNED BY

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*MAYOR- Victor Mitchell*

ORIGINAL SIGNED BY

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*ACTING CLERK- Betty Budden*