

# The Corporation of the Town of Moosonee

Special Meeting 05-13

February 11, 2013  
Time: 5:00 p.m.  
Council Chambers

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*Councillors Present:* Victor Mitchell – Mayor  
Robert Gravel – Councillor  
Pauline Sackaney – Councillor

*Staff Present:* Shannon Mac Gillivray-CAO

*Delegation:* Mario Durepos, OPG  
Rick Poulin, OPG  
Phil Shantz, SENES

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## 1. CALL TO ORDER

*Resolution No. 13-038*

*Moved by: Robert Gravel*  
*Seconded by: Pauline Sackaney*

*BE IT RESOLVED THAT this special council meeting come to order at 5:07 p.m. for the purpose of discussing the CIA with Ontario Power Generation.*

*(Carried)*

## 2. ADJOURNMENT

*Resolution No. 13-039*

*Moved by: Robert Gravel*  
*Seconded by: Pauline Sackaney*

*BE IT RESOLVED THAT this meeting be adjourned at 5:34p.m.*

*(Carried)*

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*Mayor- Victor Mitchell*

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*Acting Clerk - Shannon Mac Gillivray*