

# The Corporation of the Town of Moosonee

Special Meeting 26-13

August 26, 2013  
Time: 8:06 p.m.  
Council Chambers

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*Councillors Present:* Victor Mitchell - Mayor  
Pauline Sackaney - Councillor  
Sandra Linklater - Councillor  
Bob Gravel - Councillor

*Councillors Absent:* Arthur McComb - Councillor

*Staff Present:* Shannon MacGillivray – CAO/Acting Clerk

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## 1. CALL TO ORDER

*Resolution No. 13-209*

*Moved by: Bob Gravel*  
*Seconded by: Sandra Linklater*

*BE IT RESOLVED THAT this Special council meeting come to order at 8:06 p.m. for the purpose of meeting with the Municipal Advisor Kathy Horgan.*

*(Carried)*

## 2. CLOSED SESSION

*Resolution No. 13-210*

*Moved by: Bob Gravel*  
*Seconded by: Sandra Linklater*

*BE IT RESOLVED THAT this meeting move in camera at 8:07 p.m., for the purpose of discussing:*

*→ Under Subsection 239 (3.1) for the purpose of educating or training AND that no Member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.*

*(Carried)*

*→ Discussion*

*Resolution No. 13-211*

*Moved by: Bob Gravel*  
*Seconded by: Sandra Linklater*

*BE IT RESOLVED THAT this meeting move out of camera at 8:50*

*p.m.*

*(Carried)*

**3. ADJOURNMENT**

*Resolution No. 13-212*

*Moved by: Bob Gravel  
Seconded by: Sandra Linklater*

***BE IT RESOLVED THAT*** *this meeting be adjourned at 8:51 p.m.*

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*Mayor- Victor Mitchell*

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*Acting Clerk – Shannon MacGillivray*