

The Corporation of the Town of Moosonee

Special Meeting 29-15

August 11, 2015
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale, Mayor
John Moore – Councillor
Carman Tozer – Councillor
Cathy Turner – Councillor
Tony Tourville - Councillor

Councillors Absent:

Staff Present: Shannon Mac Gillivray – CAO
Steven Crown – Fire Chief

Public Present: Bernie Schmidt
Deborah Hill

1. CALL TO ORDER

Resolution No. 15-227

*Moved by: John Moore
Seconded by: Carman Tozer*

BE IT RESOLVED THAT this Special Council Meeting come to order at 6:00 p.m, for the purpose of meeting with representatives from Weeneebayko Area Health Authority.

(Carried)

2. DISCLOSURE OF PECUNIARY INTERESTS

3. DISCUSSION

- **Weeneebayko Area Health Authority**
 - Bernie Schmidt, President & CEO
 - Deborah Hill, VP Clinical & CNE

- **Town Council & Staff**

4. MOTIONS

Resolution No. 15-228

*Moved by: Tony Tourville
Seconded by: Cathy Turner*

WHEREAS the Weeneebayko Area Health Authority (WAHA) has requested that municipal lands be transferred by the Corporation of the Town of Moosonee to WAHA for the purposes of developing a Health Care Campus;

AND WHEREAS the Council of the Corporation of the Town of Moosonee supports the development of a Health Care Campus on the municipal property adjacent to the Moosonee Health Centre, legally known as Plan 6R-8132, Parts 1, 2, 3 (transmission line), and 4, as allocated and held under municipal title in Resolution #11-322, and additional unsurveyed municipal land adjacent to this parcel;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby deems that these lands, under the terms of a Development Agreement, shall be conveyed to the Weeneebayko Area Health Authority and directs staff to engage the municipal solicitor to prepare the Development Agreement that ensures the persons, public bodies, or corporation whom these lands will be conveyed to, complete construction of the Health Care Campus within ten (10) years and that such agreement be binding to any subsequent owners of such lands;

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee requires that the Development Agreement contain a clause to ensure that should WAHA's Health Care Campus not be constructed within ten (10) years, that the lands will be returned to the Corporation of the Town of Moosonee, and that such clause be binding to any subsequent owners of such lands.

(Carried)

5. ADJOURNMENT

Resolution No. 15-229

***Moved by: Cathy Turner
Seconded by: Carman Tozer***

BE IT RESOLVED THAT this meeting be adjourned at 6:30 p.m.

(Carried)

ORIGINAL SIGNED

MAYOR – Wayne Taipale

ORIGINAL SIGNED

CAO – Shannon Mac Gillivray