

The Corporation of the Town of Moosonee

Special Meeting 26-17

September 18, 2017
Time: 6:30 pm
Town Council Chambers

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

Staff Present: Shelley Petten – Clerk Treasurer
Kaveh Etezadi – Public Works Manager
Sheldon Ross – Airport Manager

Public: Fern Fournier, Aircreebec
Bishop Hennessey
Carol Hennessey
Ehren Baldauf via teleconference

1. CALL TO ORDER

Resolution No. 17-229

*Moved by: Tony Tourville
Seconded by: Carman Tozer*

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 17-230

*Moved by: Cathy Turner
Seconded by: John Moore*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. REPORTS AND MEMO

→ *Moosonee Airport Fuel Distributor*

5. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

→ *Transition Period – CAO*

→ *Service Company*

6.. ADJOURNMENT

Resolution No. 231

*Moved by: John Moore
Seconded by: Cathy Turner*

BE IT RESOLVED THAT this meeting be adjourned at 7:03 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

Clerk Treasurer – Shelley Petten