

# The Corporation of the Town of Moosonee

Special Meeting 03-18

January 30, 2018  
Time: 6:00 pm  
Town Council Chambers

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

*Staff Present:* Craig Davidson - CAO  
Shelley Petten – Clerk Treasurer  
Sheldon Ross – Airport Manager  
Louise Etherington – Deputy Treasurer  
Elizabeth Tanamal – Deputy Clerk

*Public:* Rob Baskey - OPP  
Kyle Perry - OPP  
Matthew Roberts - OPP  
Carol Hennessey  
Bishop Hennessey

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## 1. CALL TO ORDER

*Resolution No. 18-15*

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

*BE IT RESOLVED that this Special Meeting open and come to order at 6:00 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 18-16*

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

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Mayor Taipale requested disclosure of pecuniary interest. There were none noted.*

## 4. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

→ *Ontario Provincial Police quarterly update – regarding local crime statistics, situation table, youth engagement, James Bay Girls at Bat, Jays Care Rookie League, Moosonee Traffic Initiative, Moosonee Community Outreach Program proposal, and the Northeast Coastal Transport Committee*

**5. ADJOURNMENT**

*Resolution No. 18-17*

*Moved by Cathy Turner  
Seconded by: Carman Tozer*

***BE IT RESOLVED THAT*** *this meeting be adjourned at 6:35 p.m.*

*(Carried)*

**ORIGINAL SIGNED BY**  
*MAYOR – Wayne Taipale*

**ORIGINAL SIGNED BY**  
*DEPUTY CLERK – Elizabeth Tanamal*