

# AGENDA

## Corporation of the Town of Moosonee

Regular Meeting #04-2025

February 18<sup>th</sup>, 2025

6:00 p.m. Town Council Chambers

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This territory is the customary and traditional lands of the Omushkegowuk People since time immemorial. We acknowledge this sacred land on which the Town of Moosonee operates, within the lands protected by the James Bay Treaty – Treaty no.9. We are grateful to have the opportunity to make decisions at this table that will impact our community. *Meegwetch*

**1. CALL TO ORDER**

**2. REVIEW OF AGENDA**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. PRESENTATIONS AND DELEGATION**

→ Audit – Tiffany Cecchetto - KPMG

**5. ADOPTION OF MINUTES**

→ February 11<sup>th</sup>, 2025, Special Meeting 03-2025

**6. REPORTS AND MEMOS**

→ Manager of Facilities & Airport Operations – Report

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

→ ROMA Conference

→ Letter from CDSB

**9. MOTIONS**

→ CDSB homelessness

→ Support for Sustainable Funding for our Communities

**10. READING OF BY-LAWS**

- Transparency
- Zoning By-Law Amendment (Temporary Use)

**11. NEW BUSINESS**

**12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

**13. CLOSED SESSION**

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- Third-party information supplied in confidence to the municipality (e.g., a trade secret or scientific, technical, commercial, financial or labour relations information)

**14. ADJOURNMENT**