

AGENDA

Corporation of the Town of Moosonee

Regular Meeting #13-2024

May 21st, 2024

6:00 p.m. Town Council Chambers

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 DELEGATIONS

- a. Road Conditions EMS response – Lynne Innes

5. ADOPTION OF MINUTES

May 7th, 2024 - Regular Meeting 09-24

6. REPORTS AND MEMOS

- a. Water Pump for Lift Station – Krunal Patel
- b. EXP Proposal for Wabun Rd. Sanitary Sewer – Victoria Hutchison
- c. Official Plan Policy Document – Victoria Hutchison
- d. Verbal Report from Airport Manager – Glenn Birnie

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

- a. Appointing of Deputy Mayor

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- a. Discussion Items – Councillor Diane Ryder

13. CLOSED SESSION

-Labour relations or employee negotiations

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

14. ADJOURNMENT