

AGENDA

Corporation of the Town of Moosonee

Regular Meeting #23-2024

September 10th, 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. WAHA-ISAGE Developing a Harm Reduction Strategy for Community –
Robyn Rowe & Chantal Tambeau – Teams Meeting

5. ADOPTION OF MINUTES

- Special Meeting August 23rd, 2024 #05-24, August 26th, 2024 #06-24,
August 27th, 2024 #07-24

6. REPORTS AND MEMOS

- a. Verbal Report to Council from Fire Chief – Billy Dowling
- b. Verbal Report to Council from CAO – Victoria Hutchison
- c. Cemetery Update Report – Trevor Keefe
- d. Housing Enabling Core Services Report for Council – Trevor Keefe
- e. Purchase De-icer for the Winter Season – w/ Briefing Note & motion –
Sheldon Ross
- f. Heated Pressure Washer – w/ Briefing Note & motion – Sheldon Ross

g. Replacement of 2 Airport Trucks – w/ Briefing Note & motion –
Sheldon Ross

h. Veolia for Sludge Removal Solution – w/ Briefing Note & motion–
Krunal Patel

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

a. Council Meeting Dates for the Fourth Quarter

b. Rescind the Vaccination Policy

c. Appointing of Deputy Mayor

d. Appointing of Payukotayno Board Member

e. Special Board Meeting to Appoint New Councillor – w/ briefing note –
Shelley Petten

10. READING OF BY-LAWS

a. Deputy Mayor – Signing Authority for Council

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

a. Discussion Items – Councillor Diane Ryder

13. CLOSED SESSION

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

14. ADJOURNMENT