

The Corporation of the Town of Moosonee

Special Meeting 05-2024

August 23rd, 2024
Time: 4:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Susan Hunter – Councillor
Carman Tozer – Councillor

Councillors Absent: Diane Ryder – Councillor

Staff Present: Victoria Hillier-Hutchison - CAO
Shelley Petten – Clerk Treasurer
Shalom Capili – Deputy Clerk
Trevor Keefe

1. CALL TO ORDER

Resolution No. 2024-145

**Moved by: Susan Hunter
Seconded by: Carman Tozer**

BE IT RESOLVED that this Special Meeting come to order at 4:00 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2024-146

**Moved by: Carman Tozer
Seconded by: Susan Hunter**

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS
Councillor Carman Tozer #5

4. PRESENTATIONS AND DELEGATIONS

5. READING OF BY-LAWS

Councillor Carman Tozer left room at 4:30pm

Resolution No. 2024-147

**Moved by: Susan Hunter
Seconded by: Wayne Taipale**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law No. 12-2024 being a by-law to authorize the signing of an Agreement between Weeneebayko Area Health Authority or "WAHA" and The Corporation of the Town of Moosonee being read a first and second time; be deemed to be read a third time and finally passed.

(Carried)

Councillor Carman Tozer back in room at 4:46pm

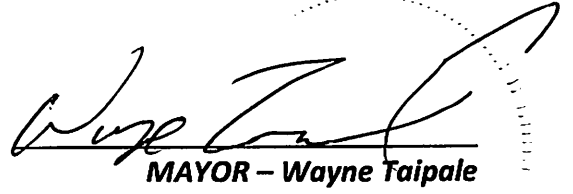
6. ADJOURNMENT

Resolution No. 2024-148

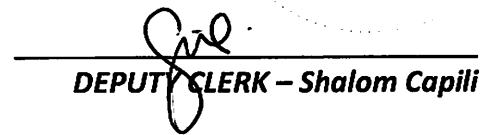
**Moved by: Carman Tozer
Seconded by: Susan Hunter**

BE IT RESOLVED THAT this meeting be adjourned at 4:47 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Shalom Capili