AGENDA

Corporation of the Town of Moosonee

Regular Meeting #25-2024 October 8th, 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. Apano Cultural Presentation Blair Westerbury
- 5. ADOPTION OF MINUTES
 - → September 10th, 2024, Regular Meeting 14-2024
 - → September 27th, 2024, Special Meeting 08-2024
- 6. REPORTS AND MEMOS
 - a. MHBC Planning on 9, 11, and 15 Bay Rd Jamie
 - b. Verbal Report from Manager of Community Development, Well-being,
 and Civic Engagement Terah Racine
 - c. MAT Review and Feedback-Terah Racine
 - d. Verbal Report from CAO Victoria Hutchison
- 7. BUSINESS ARISING FROM MINUTES
- 8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

- a. Sourcing for TOMR Design Phase Trevor Keefe
- b. ROMA Annual Conference January 2025

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- ➤ Discussion Items Diane Ryder
- ➤ Discussion Items Susan Hunter

13.CLOSED SESSION

➤ The security of the property of the municipality.

14. ADJOURNMENT