## The Corporation of the Town of Moosonee

Special Meeting 09-2024

October 9th, 2024 Time: 06:00 pm Town Council Chambers

Councillors Present: Wayne Taipale - Mayor

Susan Hunter – Councillor Diane Ryder – Councillor Carman Tozer – Councillor

Staff Present: Victoria Hillier-Hutchison - CAO

Shelley Petten – Clerk Treasurer Shalom Capili – Deputy Clerk

Public: Randy Cota

Betty Crawford Beverley Kioke John Moore Jennifer Tozer

Megan Sutherland-Hutchings

Savion Nakogee Alex Small Todd Reuben Mae Morales Terah Racine

Sunshine Rose Cereneche

## 1. CALL TO ORDER

Resolution No. 2024-197

Moved by: Carman Tozer Seconded by: Susan Hunter

**BE IT RESOLVED** that this Special Council Meeting come to order at <u>06:00</u> p.m.

(Carried)

## 2. REVIEW OF AGENDA

Resolution No. 2024-198

Moved by: Diane Ryder Seconded by: Susan Hunter

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

- 3. DISCLOSURE OF PECUNIARY INTERESTS
- 4. **NEW BUSINESS**

Resolution No. 2024-199

Moved by: Susan Hunter Seconded by: Diane Ryder

**THAT** the following individuals, who have signified in writing that they are legally qualified to hold office and consented to accept the office if they are appointed to fill the vacancy, be considered for appointment to fill such vacancy.

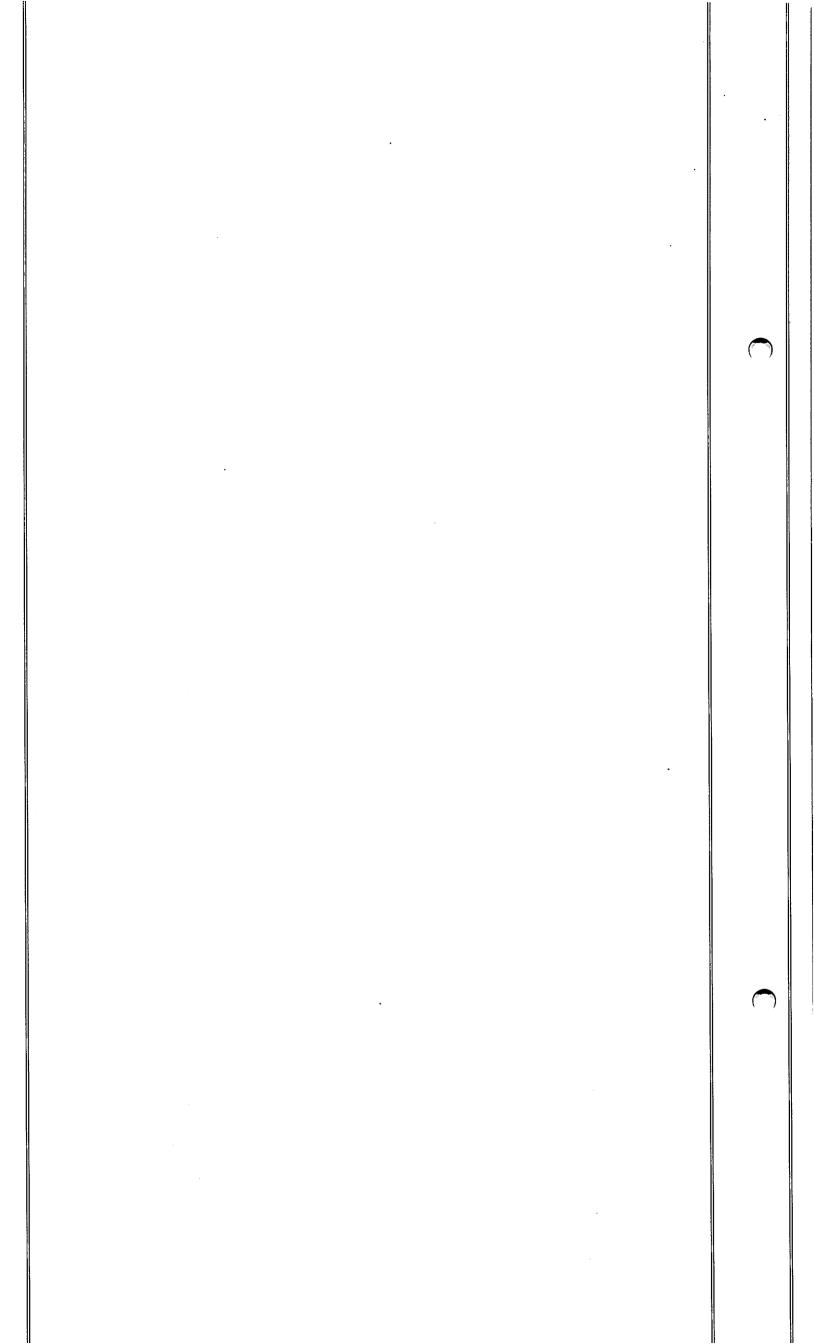
(Carried)

Resolution No. 2024-200

Moved by: Carman Tozer Seconded by: Susan Hunter

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-law No. 19-2024 being a by-law to appoint a councillor to fill the vacant seat in the municipality of the town of Moosonee being read a first and second time; be deemed to be read a third time and finally passed.

(Carried)



Resolution No. 2024-201

Moved by: Diane Ryder Seconded by: Carman Tozer

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee will, if unanimously 'In Favour' by recorded vote of this motion, execute a Pledge of Confidentiality for their Term of Office.

Councillor <u>SAVION PETER NAKOGEE</u> ☑ IN FAVOUR □ OPPOSED

## 5. ADJOURNMENT

Resolution 2024-202

Moved by: Susan Hunter Seconded by: Diane Ryder

**BE IT RESOLVED THAT** this meeting be adjourned at <u>7:49</u> p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK – Shalom Capili

