The Corporation of the Town of Moosonee

Special Meeting 08-2024

September 27th, 2024 Time: 03:30 pm

Town Council Chambers

Councillors Present:

Wayne Taipale - Mayor

Susan Hunter – Councillor Diane Ryder – Councillor

Councillors Absent:

Carman Tozer - Councillor

Staff Present:

Victoria Hillier-Hutchison - CAO

Shalom Capili – Deputy Clerk

Staff Absent:

Trevor Keefe

1. CALL TO ORDER

Resolution No. 2024-183

Moved by: Susan Hunter Seconded by: Diane Ryder

BE IT RESOLVED that this Special Council Meeting come to order at <u>3:35</u> p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2024-184

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. READING OF BY-LAWS

Resolution No. 2024-185

Moved by: Susan Hunter Seconded by: Diane Ryder

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law No. 18-2024 being a by-law to authorize entering into a Memorandum of Understanding between Weenebayko 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)

5. ADJOURNMENT

Resolution 2024-186

Moved by: Diane Ryder Seconded by: Susan Hunter

BE IT RESOLVED THAT this meeting be adjourned at 3:48 p.m.

(Carried)

MAYOR - Wayne Taipale

DEPUTY CLERK - Shalom Capili