AGENDA

Corporation of the Town of Moosonee

Regular Meeting #01-2025 January 14th, 2025 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 DELEGATION
- 5. ADOPTION OF MINUTES
 - → December 10th, 2024, Regular Meeting 19-2024
- 6. REPORTS AND MEMOS
 - → Public Hearing Script Consent 31-41 Quarry Road Patrick Townes
 - → Public Hearing Script Minor Variance 6 Nistum Avenue Patrick Townes
 - → CAO Report Victoria Hutchison
- 7. BUSINESS ARISING FROM MINUTES
- 8. PETITIONS AND CORRESPONDENCE
 - → Moose Cree Group of Companies Letter
- 9. MOTIONS
 - → Motion to approve extension of the road closure of Percy's Way Pomerleau
 - → Motion to approve Integrity Commissioner Report on MCIA Applications
 - → Electrical Work at the Airport Sheldon Ross Manager of Facilities & Airport Operations

- → Gear Extractor (Washer) Billy Dowling Fire Chief
- ightarrow Request for a donation for the use of Community Hall from APANO

10. READING OF BY-LAWS

→ Committee of Adjustment By-Law – to update the by-law with new councillors names

11. NEW BUSINESS

12.COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

→ Discussion Items – Councillor Ryder

13. CLOSED SESSION

→ The security of the property of the municipality

14. ADJOURNMENT