

**TOWN OF CHURCHILL  
Special Council Meeting  
12:00 pm in Council Chambers**

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**PRESENT:** Mayor Michael Spence  
Councillor Gerald Azure  
Councillor Jennifer Massan  
Albert Meijering, Chief Administrative Officer  
Matthew Solvason, Auditor  
Jennifer Merry, Executive Assistant

**1. CALL TO ORDER**

Mayor Spence called the meeting to order at 12:02 p.m.

**2. APPROVAL OF AGENDA**

**Moved by G. Azure and seconded by J. Massan**

**060/11 RESOLVED THAT** the agenda for Special Meeting be accepted.

**CARRIED**

**3. BUSINESS OF SPECIAL MEETING**

**3.1 2010 Year End**

There was a discussion regarding the finances for the year of 2010.

**Moved by J. Massan and seconded by G. Azure**

**061/11 NOW THEREFORE BE IT RESOLVED THAT** the financial statements for the year ending December 31, 2010 be approved.

**CARRIED**

**3.2 FCM 2011**

There was a discussion regarding the annual conference with Federation of Canadian Municipalities.

**3.3 Rod McKenzie Plaque**

Mayor Spence asked the rest of Council what they thought about honouring former CAO with a plaque for his numerous years of service

**3.4 Stantec Open House**

It was decided that on April 27<sup>th</sup>, 2011 will be the date for the scheduled open house.

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ns  
mayor Spence stated that Council should think of some resolutions that they would like to move forward to the meeting in June.

#### 4. IN CAMERA

**Moved by G. Azure and seconded by J. Massan**

**062/11 RESOLVED THAT** Council for The town of Churchill convene into an In-Camera session.

**CARRIED**

**Moved by G. Azure and seconded by J. Massan**

**063/11 RESOLVED THAT** the In-Camera session of the Council for The Town of Churchill be adjourned. Council agrees that all information discussed in the In-Camera session shall remain confidential until released for public knowledge by Council as a whole.

**CARRIED**

Council to convene in camera at 12:28pm

Council convened out of camera at 1:00pm

#### 5. ADJOURMENT

**Moved by J. Massan and seconded by G. Azure**

**064/11 WHEREAS** the business of the Special Meeting has now been completed;

**BE IT RESOLVED THAT** Council do now adjourn.

**CARRIED**

The meeting concluded at 1:25 p.m.

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Michael Spence  
Mayor

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Albert Meijering  
Chief Administrative Officer

Recapitulation

**Moved by G. Azure and seconded by J. Massan**

**060/11 RESOLVED THAT** the agenda for Special Meeting be accepted.

**CARRIED**

**Moved by J. Massan and seconded by G. Azure**

**061/11 NOW THEREFORE BE IT RESOLVED THAT** the financial statements for the year ending December 31, 2010 be approved.

**CARRIED**

**Moved by G. Azure and seconded by J. Massan**

**062/11 RESOLVED THAT** Council for The town of Churchill convene into an In-Camera session.

**CARRIED**

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**063/11 RESOLVED THAT** the In-Camera session of the Council for The Town of Churchill be adjourned. Council agrees that all information discussed in the In-Camera session shall remain confidential until released for public knowledge by Council as a whole.

**CARRIED**

**Moved by J. Massan and seconded by G. Azure**

**064/11 WHEREAS** the business of the Special Meeting has now been completed;

**BE IT RESOLVED THAT** Council do now adjourn.

**CARRIED**