

**TOWN OF CHURCHILL
Special Council Meeting
9, 2011 at 4:00 pm in Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Verna Flett
Councilor Heather Botelho
Councilor Jennifer Massan
Albert Meijering, Chief Administrative Officer

REGRETS: Councilor Gerald Azure

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 4:00 p.m.

2. APPROVAL OF AGENDA

Moved by V. Flett and seconded by H. Botelho

070/11 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 In-Camera Session

Council convened into an in camera session at 4:01 p.m.

Moved by V. Flett and seconded by H. Botelho

071/11 RESOLVED THAT the Council for The Town of Churchill convene into an In Camera session.

CARRIED

Council adjourned the in camera session at 4:45 p.m.

Moved by V. Flett and seconded by J. Massan

072/11 RESOLVED THAT the In-Camera session of the Council for The Town of Churchill has been 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

3.2 Town of Churchill Investment

Council discussed the options regarding the Town of Churchill Investment and opted to defer the discussion and decision until the Chief Financial Officer is available to discuss.

ACTION: Administration to arrange a Special Meeting to discuss the options regarding the Town of Churchill's Investment.

3.3 Town of Churchill Signing Authority

There was discussion on the signing officers for the Town of Churchill. With a new Chief Financial Officer starting on May 2, 2011, this issue has been deferred to when she begins her employment.

ACTION: Administration to arrange a Special Meeting to finalize the signing authority for the Town of Churchill.

3.4 Churchill Mitigation Trust Fund – Applications for Committee

Council reviewed the applications for the two vacant positions for the Churchill Mitigation Trust Fund. There was discussion and Patricia Kandiurin and Steacy Courtney have been appointed to the committee for a two year term.

ACTION: Administration to draft letters to Patricia Kandiurin and Steacy Courtney notifying that they have been appointed to the Churchill Mitigation Trust Fund for a term of two years.

seconded J. Massan

073/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 5:25pm

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by V. Flett and seconded by H. Botelho

070/11 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by V. Flett and seconded by H. Botelho

071/11 RESOLVED THAT the Council for The Town of Churchill convene into an In Camera session.

CARRIED

Moved by V. Flett and seconded by J. Massan

072/11 RESOLVED THAT the In-Camera session of the Council for The Town of Churchill has been 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 H. Botelho and seconded J. Massan

073/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 5:25pm



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April 19, 2010

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