

**TOWN OF CHURCHILL
Special Council Meeting
2010 at 12:00 pm in Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Heather Botelho
Councillor Mike Iwanowsky
Councillor Louise Lawrie
Councillor Terry Stover (via teleconference)
Albert Meijering, Chief Administrative Officer
Roxanne Chan, Chief Financial Officer
Rebecca Allen, Executive Assistant

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 12:06 p.m.

2. APPROVAL OF AGENDA

Moved by L. Lawrie and seconded by H. Botelho

136/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Public Works Plan

Mayor Spence began the discussion with stating that Andrew Sprunt, Manger of Public Works and Utilities, will be leaving Churchill in two weeks. The CAO stated that he has been sitting down with Andrew to come up with work plans for six weeks. Bob Lukyx will be taking over the Lead Hand Position on the interim. Bob has a good handle on what the expectations are and the priorities. The priorities for the up coming weeks will be the MHA digs and asphaltting. There was discussion on Andrew's official last day and if he is prepared to stay longer. The CAO stated that his last day is August 27th and he is not prepared to stay longer than that. The plan is to continue to move forward and Andrew will provide written direction prior to leaving. There was further discussion regarding an exit interview. This is part of the policy and will be conducted by the CAO.

ACTION: Administration to arrange an Exit Interview with Andrew Sprunt prior to his last day of August 27, 2010.

3.2 Hanging of Granite Plaque

The CAO stated that the province has requested the granite plaque be hung by the 23rd of August. Council exited the Council Chambers and toured the Town Centre for an ideal location to hang the granite plaque. It was decided that the plaque should be hung in front of the Town of Churchill office.

ACTION: Administration to arrange to have the granite plaque hung in the Pioneer Gallery

4. ADJOURNMENT

Moved by H. Botelho and seconded by L. Lawrie

137/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:25 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by L. Lawrie and seconded by H. Botelho

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CARRIED

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