

**TOWN OF CHURCHILL  
Special Council Meeting  
11 @ 12:00 pm in Council Chambers**

**PRESENT:** Deputy Mayor Verna Flett  
Councillor Heather Botelho  
Councillor Jennifer Massan  
Councillor Gerald Azure  
Albert Meijering, Chief Administrative Officer  
Jennifer Merry, Executive Assistant

**1. CALL TO ORDER**

Deputy Mayor Verna Flett called the meeting to order at 12:07 p.m.

**2. APPROVAL OF AGENDA**

**Moved by H. Botelho and seconded by J. Massan**

**054/11 RESOLVED THAT** the agenda for Special Meeting be accepted.

**CARRIED**

**3. BUSINESS OF SPECIAL MEETING**

**3.1 The Town of Churchill/Manitoba Hydro Feasibility Study**

There was a discussion regarding the terms of reference for the committee and the feasibility study.

**Moved by H. Botelho and seconded by G. Azure**

**055/11 NOW THEREFORE BE IT RESOLVED THAT** Council approve administration to enter into a contract with Manitoba Hydro as set out for the establishment of an ARM Committee under the guidance of The Town of Churchill appointed consultant Roy Bukowsky for the purpose of providing a feasibility study to Manitoba Hydro and the Town of Churchill no later than August 31, 2011.

**CARRIED**

**3.2 Issue Sheet for Rod McKenzie Memorial Service**

The CAO presented an issue sheet for Mayor Spence to represent The Town of Churchill at Rod McKenzie's memorial service.

**Moved by H. Botelho and seconded by J. Massan**

**056/11 RESOLVED THAT** Council approve travel by Mayor Spence to travel to The Pas, Manitoba on March 26, 2011 to attend and represent the Town of Churchill at the memorial service for former CAO Rod McKenzie **at a cost not to exceed \$700.00.**

**CARRIED**

**4. IN CAMERA**

**4.1**

Council to convene in camera at 12:22pm

Council convened out of camera at 1:00pm

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

**057/11 RESOLVED THAT** Council for The town of Churchill convene into an In-Camera session.

**CARRIED**

**Moved by J. Massan and seconded by H. Botelho**

**058/11 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

knowledge by Council as a whole.

**CARRIED**

**5. ADJOURNMENT**

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

**059/11 WHEREAS** the business of the Special Meeting has now been completed;

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

**CARRIED**

The meeting concluded at 1:03 p.m.

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Michael Spence  
Mayor

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Albert Meijering  
Chief Administrative Officer

**Recapitulation**

**Motions:**

**Moved by H. Botelho and seconded by J. Massan**

**054/11 RESOLVED THAT** the agenda for Special Meeting be accepted.

**CARRIED**

**Moved by H. Botelho and seconded by G. Azure**

**055/11 NOW THEREFORE BE IT RESOLVED THAT** Council approve administration to enter into a contract with Manitoba Hydro as set out for the establishment of an ARM Committee under the guidance of The Town of Churchill appointed consultant Roy Bukowsky for the purpose of providing a feasibility study to Manitoba Hydro and the Town of Churchill no later than August 31, 2011.

**CARRIED**

**Moved by H. Botelho and seconded by J. Massan**

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**CARRIED**

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

**057/11 RESOLVED THAT** Council for The town of Churchill convene into an In-Camera session.

**CARRIED**

**Moved by J. Massan and seconded by H. Botelho**

**058/11 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.

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**CARRIED**

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

**059/11 WHEREAS** the business of the Special Meeting has now been completed;

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

**CARRIED**