

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

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

REGRETS: Councilor Mike Iwanowsky

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 12:03 p.m.

2. APPROVAL OF AGENDA

Moved by L. Lawrie and seconded by H. Botelho

080/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 2010 Financial Plan – 3rd Reading

Moved by H. Botelho and seconded L. Lawrie

081/10 RESOLVED THAT By-Law #753/2010 of the Town of Churchill for the purpose of setting the Tax Levy for 2010 as read a third time be passed.

CARRIED

4. ADJOURNMENT

Moved by T. Stover and seconded by L. Lawrie

082/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:09 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by L. Lawrie and seconded by H. Botelho

080/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by H. Botelho and seconded L. Lawrie

081/10 RESOLVED THAT By-Law #753/2010 of the Town of Churchill for the purpose of setting the Tax Levy for 2010 as read a third time be passed.

CARRIED

Moved by T. Stover and seconded by L Lawrie

082/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:09 p.m.