

**TOWN OF CHURCHILL
Special Council Meeting
May 24, 2011 at 4:30 pm in Council Chambers**

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

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 4:30 p.m.

2. APPROVAL OF AGENDA

Moved by H. Botelho and seconded by V. Flett

104/11 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 4:31 p.m.

Moved by J. Massan and seconded by V. Flett

105/11 RESOLVED THAT the Council for The Town of Churchill convene into an In Camera session.

CARRIED

Council adjourned the in camera session at 5:29 p.m.

Moved by H. Botelho and seconded by V. Flett

106/11 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

5. ADJOURNMENT

Moved by G. Azure and seconded J. Massan

107/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 5:30 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by H. Botelho and seconded by V. Flett

104/11 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by J. Massan and seconded by V. Flett

105/11 RESOLVED THAT the Council for The Town of Churchill convene into an In Camera session.

CARRIED

Moved by H. Botelho and seconded by V. Flett

106/11 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 G. Azure and seconded J. Massan

107/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 5:30 p.m.