

**TOWN OF CHURCHILL
Special Council Meeting
2010 @ 8:30 am in Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Verna Flett
Councillor Heather Botelho
Councillor Gerald Azure
Councillor Jennifer Massan
Albert Meijering, Chief Administrative Officer
Roxanne Chan, Chief Financial Officer
Jennifer Merry, Executive Assistant

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 8:30am

2. APPROVAL OF AGENDA

Moved by and seconded by

239/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Approval of Financial Statements

Roxanne gave a verbal report regarding the financial statements for September.

Moved by and seconded by

240/10 WHEREAS the financial statements for The Town of Churchill for the month of September 2010 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT the financial statements for the months of September 2010 be approved.

CARRIED

3.2 Food Mail Program

Northern Healthy Food Initiative and Chronic Disease Initiative looking into combine initiatives together.

Possibility of \$25,000 for each, CRHA looking for partnership with Mayor and Council, We could support to,

ACTION: Administration to draft a letter stating Mayor and Council will support the initiatives.



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November 19, 2010

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Moved by and seconded by

241/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 8:45am

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

by
the agenda for Special Meeting be accepted.

CARRIED

Moved by and seconded by

240/10 WHEREAS the financial statements for The Town of Churchill for the month of September 2010 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT the financial statements for the months of September 2010 be approved.

CARRIED

Moved by and seconded by

241/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 8:45am