

**TOWN OF CHURCHILL  
Special Council Meeting  
Monday, September 26, 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

**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 G. Azure**

**208/11 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 4:30 p.m.**

**Moved by H. Botelho and seconded by V. Flett**

**209/11 RESOLVED THAT** the Council for The Town of Churchill convene into an In-Camera session.

**CARRIED**

**Council adjourned the in-camera session at 5:30 p.m (??)**

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

**210/11 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.

**CARRIED**

**4. ADJOURNMENT**

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

**211/11 WHEREAS** the business of the Special Meeting has now been completed;

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

**CARRIED**

The meeting concluded at 5:31 p.m.

---

Michael Spence  
Mayor

---

Albert Meijering  
Chief Administrative Officer

**Recapitulation**

**Motions:**

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

**208/11 RESOLVED THAT** the agenda for Special Meeting be accepted.

**CARRIED**

**Moved by H. Botelho and seconded by V. Flett**

**209/11 RESOLVED THAT** the Council for The Town of Churchill convene into an In-Camera session.

**CARRIED**

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

**210/11 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.

**CARRIED**

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

**211/11 WHEREAS** the business of the Special Meeting has now been completed;

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

**CARRIED**

The meeting concluded at 5:31 p.m.