

**TOWN OF CHURCHILL
Special Council Meeting
Friday, December 2, 2011 at 12:00pm in Council Chambers**

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

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 12:03pm

2. APPROVAL OF AGENDA

Moved by J. Massan and seconded by V. Flett

275/11 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Issue Sheet Mayor Spence Meeting with Prime Minister

The CAO presented an issue sheet to Mayor and Council regarding Mayor Spence to travel to Ottawa to attend a meeting with the Prime Minister regarding the changes to the Canadian Wheat Board.

Moved by V. Flett and seconded by G. Azure

276/11 WHEREAS The changes to the Canadian Wheat Board Marketing Strategy will have an adverse effect on The Town of Churchill.

AND WHEREAS in working through a solution, Mayor Spence has been working with the Premier's Economic Advisory Council to develop strategies for an Arctic/Resupply Gateway as well as opportunities for a permanent military base in Churchill to address arctic sovereignty.

AND WHEREAS in moving the ideas forward an opportunity is now available to meet with Prime Minister Harper to discuss strategies and solutions that will be of benefit to Churchill.

NOW THEREFORE BE IT RESOLVED THAT Council approve Mayor Spence to travel to Ottawa on December 12, 2011 to attend a meeting with Prime Minister Harper and Premier Selinger's Economic Advisory Council **at a cost not to exceed \$3,000.00.**

CARRIED

4. In Camera

Council to convene in camera at 12:15pm

Council convened out of camera at 12:28pm

Moved by J. Massan and seconded by V. Flett

277/11 RESOLVED THAT the Council for The Town of Churchill convene into an In-Camera session.

CARRIED

Moved by V. Flett and seconded by G. Azure

278/11 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

5. AJOURNMENT

Moved by J. Massan and seconded by G. Azure

279/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:29 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by J. Massan and seconded by V. Flett

275/11 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by V. Flett and seconded by G. Azure

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AND WHEREAS in working through a solution, Mayor Spence has been working with the Premier's Economic Advisory Council to develop strategies for an Arctic/Resupply Gateway as well as opportunities for a permanent military base in Churchill to address arctic sovereignty.

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Moved by J. Massan and seconded by G. Azure

279/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:29p.m.