

**TOWN OF CHURCHILL
Special Council Meeting
Friday, September 16, 2011 at 12:00 pm in Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Verna Flett
Councilor Heather Botelho
Councilor Jennifer Massan

REGRETS: Councilor Gerald Azure

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 12:00 p.m.

2. APPROVAL OF AGENDA

Moved by V. Flett and seconded by J. Massan

184/11 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 12:01pm

Moved by H. Botelho and seconded by V. Flett

185/11 RESOLVED THAT the Council for The Town of Churchill convene into an In Camera session.

CARRIED

Council adjourned the in camera session at 12:59 p.m.

Moved by H. Botelho and seconded by V. Flett

186/11 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

4. AJOURNMENT

Moved by H. Botelho and seconded by J. Massan

187/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 1:00 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by V. Flett and seconded by J. Massan

184/11 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by H. Botelho and seconded by V. Flett

185/11 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

186/11 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 H. Botelho and seconded by J. Massan

187/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 1:00 p.m.