

**TOWN OF CHURCHILL
Special Council Meeting
Thursday, April 23, 2009 at 12:00 pm in Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Heather Botelho
Councilor Terry Stover
Councilor Mike Iwanowsky
Councilor Louise Lawrie
Albert Meijering, Chief Administrative Officer
Roxanne Chan, Chief Financial Officer
Rebecca Allen, Executive Assistant

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 12:05 pm.

2. APPROVAL OF AGENDA

Moved by T. Stover and seconded by H. Botelho

085/09 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 In Camera

Council convened into an In-Camera Session at 12:06 p.m.

Moved H. Botelho and seconded M. Iwanowsky

086/09 RESOLVED THAT the Council for the Town of Churchill convene into an In-Camera session.

CARRIED

Council adjourned the In-Camera Session at 12:55 p.m.

Moved M. Iwanowsky and seconded H. Botelho

087/09 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 H. Botelho and seconded by L. Lawrie

088/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:56 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by T. Stover and seconded by H. Botelho

085/09 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved H. Botelho and seconded M. Iwanowsky

086/09 RESOLVED THAT the Council for the Town of Churchill convene into an In-Camera session.

CARRIED

Moved M. Iwanowsky and seconded H. Botelho

087/09 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 H. Botelho and seconded by L. Lawrie

088/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:56 p.m.