

**TOWN OF CHURCHILL
Special Council Meeting
Friday, June 12, 2009 at 12:00 pm in Council Chambers**

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

REGRETS: Roxanne Chan, Chief Financial Officer

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Moved by T. Stover and seconded by H. Botelho

141/09 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Pandemic Plan Update

CAO Albert Meijering presented a summary of changes to the Churchill Emergency Plan. He stated that the EMO Coordinator has been removed from the plan. This position will now be shared between himself and the CFO Roxanne Chan. The preparation is ongoing. All departments are developing manuals so that in the event that the operators get sick, anyone can assume the responsibilities and do the very basics. CR30 needs to be considered as living quarters for operators to isolate them from the sick people. There are sleeping quarters and an area to cook there. There are two operators on staff that do not have children and therefore would be the obvious choice should they need to be isolated from the community. The arena and curling rink would be used as a secondary morgue should the need arise. A list of volunteers and their skills need to be compiled should extra services be required. The Council Chambers would act as the Operation Control Centre and therefore a backup emergency panel needs to be installed. Disinfecting, cleaning supplies and personal protective equipment needs to be ordered. Everything is currently in the process and should be completed shortly.

4. ADJOURNMENT

Moved by T. Stover and seconded by L. Lawrie

142/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:40 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by T. Stover and seconded by H. Botelho

141/09 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by T. Stover and seconded by L. Lawrie

142/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:40 p.m.