

**TOWN OF CHURCHILL**  
**Special Council Meeting**  
**Tuesday, March 24, 2009 at 12:00 pm in Council Chambers**

---

**PRESENT:** Deputy Mayor Heather Botelho  
Councilor Louise Lawrie  
Councilor Terry Stover  
Chief Administrative Office, Albert Meijering  
Chief Financial Officer, Roxanne Chan  
Coordinator of Recreation, Jennifer Janisch  
Executive Assistant, Rebecca Allen

**ALSO PRESENT:** Janice Hunter, Royal Bank of Canada  
Rose Preteau, Chamber of Commerce  
Jason Andrich, Olympic Torch Relay Coordinator  
Eric, Olympic Torch Relay Logistics Coordinator

**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA**

Moved by L. Lawrie and seconded by T. Stover

**048/09** RESOLVED THAT the agenda for Special Meeting be accepted.

**CARRIED**

**3. BUSINESS OF SPECIAL MEETING**

**3.1 Olympic Torch Relay – November 8, 2009**

Jason Andrich, from the Olympic Torch Relay, came to Churchill to follow up on the celebration being hosted in Churchill on November 8, 2009. He wanted to meet with the Community Task Force to advise them of the regulations in putting on this event in Churchill. He showcased a power point presentation highlighting the various elements of putting on an Olympic Torch Relay Celebration. He stated that Churchill needs to nominate three key people to run up and light the flame. He also stated that each community will have three to ten torch bearers and they will be determined through the contests that the Royal Bank of Canada and Coca Cola are putting on. He asked that the task force come up with a tentative plan on how the celebration will be. The Olympic Torch Relay will require the town to assist in securing transportation and accommodations during that time. They also require an outdoor stage to be set up. Jason did state that once the plan is developed, he would like to receive a copy to review and make sure it fits the rules and regulations of the Olympic Torch Relay.

**ACTION: Administration to arrange a special meeting with the Olympic Torch Relay Task force to discuss plans for the Torch Relay being hosted in Churchill on November 8, 2009**

**4. ADJOURNMENT**

Moved by T. Stover and seconded by L. Lawrie

**049/09** WHEREAS the business of the Special Meeting has now been completed;

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

**CARRIED**

The meeting concluded at 1:15 p.m.

---

Mayor  
Michael Spence

---

Chief Administrative Officer  
Albert Meijering

**Recapitulation**

**Motions:**

**Moved by L. Lawrie and seconded by T. Stover**

**048/09** RESOLVED THAT the agenda for Special Meeting be accepted.

**CARRIED**

**Moved by T. Stover and seconded by L. Lawrie**

**049/09** WHEREAS the business of the Special Meeting has now been completed;

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

**CARRIED**

The meeting concluded at 1:15 p.m.