

**TOWN OF CHURCHILL
Special Council Meeting
Tuesday, November 17, 2009 @ 12:00 pm in Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Heather Botelho
Councilor Terry Stover
Councilor Louise Lawrie
Albert Meijering, Chief Administrative Officer

REGRETS: Councilor Mike Iwanowsky
Roxanne Chan, Chief Financial Officer
Rebecca Allen, Executive Assistant

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Moved by L. Lawrie and seconded by H. Botelho

231/09 RESOLVED THAT the agenda for the Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Complex Renovations

Representatives from the Minister of Accommodations Office were in Churchill to discuss the ongoing renovations in the Town Centre Complex. They stated there needs to be one point of contact, which will be the CAO, in order to keep a flow of information. There needs to be a system in place where there is more involvement from Council in the approval process. The plans will not be put out for tender until they are approved with a resolution by Council.

They stated there is room to change the plans, however, the contract becomes more costly once it is awarded.

They also stated that they will ensure that local tendering is more prominent. There will be a requirement for the General Contractor to have a certain content be local; purchase of local materials and hiring of local contractors.

4. ADJOURNMENT

Moved by H. Botelho and seconded by T. Stover

232/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 1:00 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by L. Lawrie and seconded by H. Botelho

231/09 RESOLVED THAT the agenda for the Special Meeting be accepted.

CARRIED

Moved by H. Botelho and seconded by T. Stover

232/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 1:00 p.m.