

**TOWN OF CHURCHILL
Special Council Meeting
Friday, November 6, 2009 @ 12:00 pm in Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Heather Botelho
Councilor Terry Stover
Councilor Louise Lawrie
Councilor Mike Iwanowsky
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 12:01 p.m.

2. APPROVAL OF AGENDA

Moved by M. Iwanowsky and seconded by H. Botelho

222/09 RESOLVED THAT the agenda for the Organizational Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Organizational Meeting of Council – Appointment of Committees

Council members reviewed their previous appointments to the various internal and external committees and discussed which committees each member will be on for the remainder of 2009 to November 2010.

Moved by H. Botelho and seconded by T. Stover

223/09 RESOLVED THAT the appointment to the standing committees of Council be set as follows:

COMPLEX OPERATIONS

Deputy Mayor Heather Botelho
Councilor Louise Lawrie

COMMUNITY INFRASTRUCTURE SERVICES

Councilor Louise Lawrie
Councilor Mike Iwanowsky

PERSONNEL, FINANCE, SOCIAL DEVELOPMENT & ADMINISTRATION

Councilor Mike Iwanowsky
Councilor Terry Stover

ECONOMIC DEVELOPMENT

Council as a whole

CARRIED

Moved by M. Iwanowsky and seconded by L. Lawrie

224/09 RESOLVED THAT the appointment to the following external committees attended by council be set as follows:

CCDC

Mayor Michael Spence
CAO

HYDRO MITIGATION TRUST FUND

Deputy Mayor Heather Botelho
Councilor Mike Iwanowsky

NORMAN RDC BOARD

CAO Albert Meijering

NORTH CENTRAL DEVELOPMENT

Roxanne Chan

CHURCHILL NORTHERN STUDIES CENTER

Councilor Mike Iwanowsky

Deputy Mayor Heather Botelho (alternate)

LIBRARY BOARD

CAO Albert Meijering

FLATS AND AKUDLIK

Mayor Michael Spence

Councilor Terry Stover

CHURCHILL SUSTAINABLE PLAN

Councilor Terry Stover

HYDRO NEGOTIATIONS

Mayor Michael Spence

Deputy Mayor Heather Botelho

CARRIED

4. ADJOURNMENT

Moved by H. Botelho and seconded by L. Lawrie

225/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:33 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by M. Iwanowsky and seconded by H. Botelho

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CARRIED

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Councilor Louise Lawrie

COMMUNITY INFRASTRUCTURE SERVICES

Councilor Louise Lawrie
Councilor Mike Iwanowsky

PERSONNEL, FINANCE, SOCIAL DEVELOPMENT & ADMINISTRATION

Councilor Mike Iwanowsky
Councilor Terry Stover

ECONOMIC DEVELOPMENT

Council as a whole

CARRIED

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NORTH CENTRAL DEVELOPMENT

Roxanne Chan

CHURCHILL NORTHERN STUDIES CENTER

Councilor Mike Iwanowsky
Deputy Mayor Heather Botelho (alternate)

LIBRARY BOARD

CAO Albert Meijering

FLATS AND AKUDLIK

Mayor Michael Spence
Councilor Terry Stover

CHURCHILL SUSTAINABLE PLAN

Councilor Terry Stover

HYDRO NEGOTIATIONS

Mayor Michael Spence

Deputy Mayor Heather Botelho

CARRIED

Moved by H. Botelho and seconded by L. Lawrie

225/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

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