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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
826 Okanagan Avenue  
4:00 p.m. Tuesday, January 24, 2012

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

Resolution:

**"That the agenda be adopted as presented."**

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of January 10, 2012

*Pages 1-8*

Resolution:

**"That the minutes of the January 10, 2012 Regular meeting  
of Council be adopted as presented."**

**4. REPORTS**

4.1 Mayor and Council Reports

- Mayor Anderson
- Councillor Berrigan
- Councillor Crowe
- Councillor Lepsoe
- Councillor Scott

**5. COMMITTEE OF THE WHOLE**

**6. DELEGATIONS**

6.1 Dave Williams – Chase and District Curling Club

*Pages 9-10*

Attending in response to Council's invitation from the January 10, 2012 Council meeting.

6.2 Chase & District Museum & Archives Society

*Pages 11-12*

Attending in response to Council's invitation from the January 10, 2012 Council meeting.

**7. UNFINISHED BUSINESS**

7.1 Community Recreation Fund Grant Application

*Page 13*

Resolution:

**"That the CAO prepare a letter to MLA Kevin Krueger from the Mayor and Council, requesting the MLA's support for the Village of Chase's application for funding for the Wharf Rebuild project under the Small Community Recreation Program."**

**8. NEW BUSINESS**

Resolution:

**"That all correspondence be received."**

8.1 For Action:

8.1.1 Facilities Rental Waiver Request – Chase Heat Hockey Society

*Pages 14-15*

8.2 For Information:

8.2.1 Memorandum from the Municipal Insurance Association of BC

*Page 16*

8.3 Councillor Crowe's Attendance at the Elected Officials Seminar in Kelowna

Resolution:

**"That the Village cover the cost of registration and accommodation for Councillor Crowe's attendance at the SILGA Elected Officials Seminar in Kelowna."**

8.4 Liability Insurance for Village of Chase Facility User Groups  
Report from the Corporate Officer

*Pages 17-18*

Resolution:

**"That the Village of Chase invests \$2000.00 annually with SBC Insurance Agencies to allow for groups or individuals wishing to use Village parks and facilities for public or private events, to access affordable liability insurance through a nominal fee paid directly to the Village of Chase."**

**9. IN CAMERA**

Resolution:

**"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) employee relations, (g) potential litigation affecting the municipality, and (k) discussions about a proposed municipal service."**

**10. ADJOURNMENT**