
AGENDA
REGULAR MEETING
Village of Chase Council
826 Okanagan Avenue
4:00 p.m. Tuesday, February 28, 2012

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 February 14, 2012

Pages 1-9

Resolution:

"That the minutes of the February 14, 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 Citizens on Patrol – Betty Gronlund and Company

Pages 10-13

Attending in response to Council's invitation to attend and provide Council with a status report of COP in Chase and to see how Council may further support their efforts.

7. UNFINISHED BUSINESS

- 7.1 Aspen Drive Drainage Concerns
Report from the Corporate Officer *Pages 14-16*
- 7.2 Shuswap Tourism and Marketing Initiative - Village Participation
Report from the Chief Administrative Officer *Pages 17-20*

8. NEW BUSINESS

Resolution:

"That all correspondence be received."

- 8.1 For Action:
- 8.1.1 Facilities Rental Waiver Request – Chase & District Museum and Archives Society
Pages 21-22
- 8.1.2 Island Pathways/Velo Village – Request for Proclamation
Pages 23-24
- 8.1.3 BC Water & Waste Association – Request for Proclamation
Pages 25-26
- 8.1.4 Shuswap Regional Development Session *Page 27*

Mayor Anderson has been invited to attend Day 2 of the session but is unable to attend. Councillor Lepsoe has expressed interest in attending on behalf of the Mayor – Council support is requested.

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 and (k) discussions about a proposed municipal service."

10. ADJOURNMENT