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**AGENDA**  
COMMITTEE OF THE WHOLE MEETING  
Village of Chase  
Council Chambers, 826 Okanagan Avenue  
4:00 p.m. Tuesday, April 1, 2014

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

Resolution:

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

**3. ADOPTION OF THE MINUTES**

Minutes of the Committee of the Whole meeting dated March 4, 2014

*Pages 1-5*

Resolution:

**"That the Minutes of the March 4, 2014 Committee of the Whole meeting be adopted as presented."**

**4. DELEGATIONS**

**5. UNFINISHED BUSINESS**

1991 Ford Pickup – Old Unit #1 – Fire Department

Report from the CAO

*Page 6*

Resolution:

**"That the previous resolution to sell the 1991 Fire Department Ford Pickup to a local resident for \$500 be rescinded; AND**

**That the Village of Chase sell the 1991 Ford Pickup (Old Unit #1 – Fire Department) to Ms. Turcotte for \$500; AND**

**That Council specify in the resolution where the proceeds from the sale are to be distributed."**

## 6. NEW BUSINESS

### 6.1 National Public Works Week May 18-24, 2014 – Proclamation Request

Letter from the Public Works Associated of British Columbia dated  
March 10, 2014

*Pages 7-8*

Resolution:

**"That Council proclaim May 18-24, 2014 National Public Works Week in Chase."**

### 6.2 Statistics Canada Newsletter March 2014

March 2014 Newsletter being provided for Council's information and as well as for information to the public

*Pages 9-11*

Resolution:

**"That the March 2014 Newsletter from Statistics Canada be received for information."**

### 6.3 Letter from Village of Valemount to Minister of Environment regarding MultiMaterialBC (MMBC) and recycling programs

Letter dated March 13, 2014

*Pages 12-17*

Resolution:

**"That the letter dated March 13, 2014 from the Village of Valemount to the BC Minister of Environment regarding the recycling of packaging and printed paper be received for information."**

Opportunity for the Public to Discuss Local Government Issues of Interest and Concern

## 7. IN-CAMERA

## 8. ADJOURNMENT