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

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"That the previous resolution to sell the 1991 Fire Department Ford Pickup to a local resident for \$500 be rescinded; AND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