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

Pages 1-4

Resolution:

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

4. DELEGATIONS

5. UNFINISHED BUSINESS

6. NEW BUSINESS

6.1 Local Elections Reform to Include Four Year Terms – Press Release from the Ministry of Community Sport and Cultural Development

- Press release dated February 25, 2014

Pages 5-6

6.2 Proposed Pellet Plant – David Suzuki Foundation

- Memorandum from the CAO

Page 7-8

6.3 Municipal Finance Authority of BC – 2014 Financial Forum & Annual General Meeting

Letter from MFA and Meeting Agenda

Pages 9-11

(If any member of Council wishes to attend, Council must pass a resolution for the Village to cover costs associated with that attendance.)

6.4 10th Annual BC Interior Stewardship Workshop

Memorandum from the Fraser Basin Council

Pages 12-13

(If any member of Council wishes to attend, Council must pass a resolution for the Village to cover costs associated with that attendance.)

6.5 Fire Department - Old Unit #1 Ford Pickup

Letter from Amanda Turcotte, Deputy Fire Chief
Memo from the CAO

Pages 14-16

Page 17

Resolution:

“That it be recommended to Council that:

- **The canopy of the old Unit #1 truck be sold to the highest bidder**
- **That the existing old Unit #1 truck be traded with the truck owned by Ms. Turcotte’s mother; AND**
- **That the vehicle received for a trade with the old Unit #1 truck be utilized for road rescue training for the Village of Chase Fire and Rescue department”**

6.6 Mayfest 2014 – Use of Curling Rink Parking Lot for dry RV Parking

Letter from Marfest Chairman Dennis Pinske dated February 15, 2014

Page 18

Resolution:

That it be recommended to Council that the request from the Mayfest Committee to utilize the Curling Rink parking lot for dry RV parking on May 2 and 3, 2014 be approved.”

6.7 Working Together Pow-Wow Society – Request for Financial Support

Poster, Letter from Society and Letter from Neskonlith Indian Band
Excerpt from March 26, 2013 Council Meeting Minutes

Pages 19-22

6.8 New Building Canada Plan

Fact Sheets

Pages 23-28

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

7. IN-CAMERA

8. ADJOURNMENT