



AGENDA

Committee of the Whole Meeting, Village of Chase
Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, November 4, 2014 at 4:00 p.m.

1. **CALL TO ORDER**

2. **ADOPTION OF AGENDA**

Resolution:

“That the November 4, 2014 Committee of the Whole agenda be adopted as presented.”

3. **ADOPTION OF THE MINUTES**

Committee of the Whole meeting minutes dated October 7, 2014

Pages 1 - 3

Resolution:

“That the Minutes of the October 7, 2014 Committee of the Whole meeting be adopted as presented.”

4. **DELEGATIONS**

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

6.1 Bridge Naming Event – Adams Lake Indian Band

Letter from Councillor Henry Anthony dated October 23, 2014

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Resolution:

“That the letter from Councillor Henry Anthony of the Adams Lake Indian Band regarding an upcoming bridge naming event for the bridge over the Thompson River between the Community of Adams Lake and the Community of Chase be received.”

6.2 Upcoming Shuswap Tourism Committee Meeting – Costs for attendance by Manager of Chase & District Chamber of Commerce

The Shuswap Tourism Committee will be meeting on Friday, November 7, 2014 at the CSRD offices in Salmon Arm.

The Manager of the Chase & District Chamber of Commerce was appointed by the Council of the Village of Chase in November 2012 to be one of two representatives for Chase on that committee.

Ms. Markin is on unpaid holiday on the date of the committee meeting. It is being suggested that the Village cover costs associated with Ms. Markin's attendance at the November 7, 2014 meeting.

Recommendation:

"That travel and/or per diem costs associated with Ms. Markin's attendance at the November 7, 2014 Shuswap Tourism Committee meeting in Salmon Arm be paid for by the Village of Chase."

- 6.3 Shuswap Regional Trail Strategy Meeting – November 27, 2014 Page 5

Recommendation:

"That costs associated with the attendance of any member of Council at the Shuswap Regional Trail Strategy Meeting on November 27, 2014 be paid for by the Village of Chase."

- 6.4 Facility Rental Waiver Request – Chase Lions – "Salute to the Sockeye – Volunteer Appreciation Event" Page 6

Recommendation:

"That the rental fee in the amount of \$215 for the use of the Community Hall and Kitchen for the Chase Lions Appreciation Event for Volunteers during "Salute to the Sockeye" be waived.

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

7. IN-CAMERA

8. ADJOURNMENT