



AGENDA

Committee of the Whole Meeting, Village of Chase
Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, October 7, 2014 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

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

3. ADOPTION OF THE MINUTES

Committee of the Whole meeting minutes dated September 2, 2014

Pages 1 - 3

(Appended to the minutes is the report from the Manager of the Chamber of Commerce from the meeting of September 2, 2014.)

Pages 4 - 5

Resolution:

“That the Minutes of the September 2, 2014 Committee of the Whole meeting be adopted as presented.”

4. DELEGATIONS

5. UNFINISHED BUSINESS

6. NEW BUSINESS

6.1 Unnamed Roadways in Chase – Letter from Roger Behn

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Suggestions for naming public right of way areas along Hysop Road

6.2 TNRD tipping fee increases

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The TNRD will be increasing tipping fees effective January 1, 2015

6.3 Foster Family Month

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Email from the Honourable Stephanie Cadieux, Minister of Children and Family Development requesting recognition of October as Foster Family Month in British Columbia.

- 6.4 Project Comeback – Proposed Website Logo Page 12
Project Comeback is building a website “ExperienceChaseBC.com”- included on the agenda for Council’s information is the proposed design that will be used on the site as well as for advertising.
(Deputy Corporate Officer can provide additional information as needed)

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

7. **IN-CAMERA**

Resolution:

“That Council recess to an In-Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (e) – acquisition or disposition of land or improvements.”

8. **ADJOURNMENT**