



Minutes of the Special Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, February 3, 2015 immediately following Committee of the Whole

PRESENT:

Mayor: R. Berrigan
Councillors: N. Egely
D. Lepsoe
A. Maki
S. Scott
In Attendance: L. Pedersen, Director of Financial Services
T. Pretty, Deputy Corporate Officer
Public Gallery: 6
Media: 1

FINAL

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 4:56 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Maki

“That the February 3, 2015 Village of Chase Special Council meeting agenda be adopted as presented.”

CARRIED

#2015/02/03_001

3. ADOPTION OF MINUTES

Moved by Councillor Maki

Seconded by Councillor Egely

“That the minutes of the January 27, 2015 Village of Chase Regular meeting of Council be adopted as presented.”

CARRIED

#2015/02/03_002

4. PUBLIC HEARINGS

None.

5. REPORTS

None.

6. DELEGATIONS

None.

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

8.1 Brought forward from the in-camera meeting of January 27, 2015

The following item was discussed at an in-camera meeting January 27, 2015 and is now being brought forward to the public forum.

Moved by Councillor Scott

Seconded by Councillor Egely

**“That Administration proceed with an RFP process for Bylaw Enforcement;
AND**

That animal control services be kept as they currently exist, with an annual review conducted and a report presented to Council.”

**CARRIED
#2015/02/03_003**

9. IN CAMERA

None

10. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Egely

“That the February 3, 2015 Village of Chase Council meeting be adjourned.”

**CARRIED
#2015/02/03_004**

The meeting was adjourned at 5:08 p.m.

Original Signed
R. Berrigan, Mayor

Original Signed
T. Pretty, Deputy Corporate Officer