



EXTRA AGENDA

Regular Meeting of the Council of the Village of Chase held in the Council Chamber at the Village Office at 826 Okanagan Avenue on Tuesday, November 8, 2016 at 4:00 p.m.

8. NEW BUSINESS

8.12 Shuswap Tourism Committee – Village of Chase Community Representative Appointment

The contract between the Village of Chase and Shuswap Tourism provides for the Village to appoint two representatives to the Shuswap Tourism Committee – a member of Council and a Community Representative representing the Tourism Industry in Chase. In past Council has appointed the Chase and District Chamber of Commerce Manager as the Community Representative. The current Chamber Board has endorsed the appointment of their manager, Brenda Murray. Past appointees have been paid a 'per diem' to cover costs associated with attendance at these meetings.

“THAT That Brenda Murray, Manager of the Chase and District Chamber of Commerce be appointed as the Village of Chase Community Representative to the Shuswap Tourism Committee; AND

THAT Ms. Murray is eligible to receive a \$100 per diem for each meeting of the committee that she attends upon submission of a signed reimbursement form as per Council's Expense Policy.”