



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 Monday, January 23, 2017, at 10:00 a.m.

PRESENT:

Mayor Rick Berrigan
Councillor Nancy Egely
Councillor Ali Maki
Councillor David Lepsoe
Councillor Steve Scott

In Attendance: Joni Heinrich, Chief Administrative Officer
Leif Pedersen, Director of Financial Services
Sean O'Flaherty, Corporate Officer
Tim Perepolkin, Manager of Public Works

FINAL

Regrets: none

Public Gallery: 0

Press: 0

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 10:00 a.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott
Seconded by Councillor Maki

**“That the January 23, 2017 Village of Chase Special meeting agenda be adopted
as presented.”**

CARRIED

2017/01/23_SP001

3. IN-CAMERA

Moved by Councillor Egely
Seconded by Councillor Lepsoe

**“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the
Community Charter, paragraph (I) discussions with municipal officers and
employees respecting municipal objectives, measures and progress reports for
the purposes of preparing an annual report.”**

CARRIED

2017/01/23_SP002

4. ADJOURNMENT

Moved by Councillor Scott
Seconded by Councillor Lepsoe

“That the January 23, 2017 Village of Chase Special meeting be adjourned.”

CARRIED

2017/01/23_SP003

The meeting was adjourned at 1:04 p.m.

Original Signed
Rick Berrigan, Mayor

Original Signed
Sean O'Flaherty, Corporate Officer