



Minutes of the Special Meeting of the Council of the Village of Chase held  
Virtually on Monday, January 18, 2021 at 5:00 p.m.

**PRESENT:** Mayor Rod Crowe  
Councillor Alison (Ali) Lauzon  
Councillor Ali Maki  
Councillor Steve Scott  
Councillor Fred Torbohm

In Attendance: Joni Heinrich, Chief Administrative Officer  
Sean O'Flaherty, Corporate Officer  
Joanne Molnar, Chief Financial Officer  
Joe Matias, Manager of Public Works

Public Participants: 0

**1. CALL TO ORDER**

Mayor Crowe called the meeting to order at 5:00 p.m.

**2. ADOPTION OF AGENDA**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT the January 18, 2021 Village of Chase Special Council agenda be adopted as presented.”**

**CARRIED**

**#2021/01/18\_001**

**3. ADOPTION OF MINUTES**

None

**4. PUBLIC HEARING**

None

**5. PUBLIC INPUT ON CURRENT AGENDA ITEMS**

None

**6. DELEGATIONS**

None

**7. REPORTS**

None

**8. UNFINISHED BUSINESS**

None

**9. NEW BUSINESS**

None

**10. NOTICE OF MOTION**

None

**11. IN CAMERA**

Moved by Councillor Maki

Seconded by Councillor Lauzon

**“THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report.”**

**CARRIED**

**#2021/01/18\_002**

**12. RELEASE OF IN CAMERA ITEMS**

None

**13. ADJOURNMENT**

Moved by Councillor Lauzon

Seconded by Councillor Torbohm

**“THAT the January 18, 2021 Village of Chase Special Council meeting be adjourned.”**

**CARRIED**

**#2021/01/18\_003**

The meeting concluded at 7:34 p.m.

**Original Signed**

Rod Crowe, Mayor

**Original Signed**

Sean O'Flaherty, Corporate Officer