**AGENDA**

 Special Meeting of the Council of the Village of Chase

held at the Chase Community Hall, 547 Shuswap Avenue and via Zoom

Tuesday, November 30, 2021 at 4:00 p.m.

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**

Resolution:

**“THAT the November 30, 2021 Village of Chase Special Council meeting agenda be adopted as presented.”**

1. **ADOPTION OF MINUTES**

None

1. **PUBLIC HEARINGS**

 None

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

This opportunity is for members of the gallery to provide input on items on this Agenda.

1. **DELEGATIONS**

6.1 Christina Benty, Strategic Leadership Solutions

 Asset Management – What it is and Why it is Important

6.2 Dave Underwood, TRUE Consulting

 Village of Chase assets review

1. **REPORTS**

None

1. **UNFINISHED BUSINESS**

None

**9. NEW BUSINESS**

None

**10. NOTICE OF MOTION**

**11. IN CAMERA**

None

**12. RELEASE OF IN CAMERA ITEMS**

None

 **13. ADJOURNMENT**

Resolution:

**“THAT the November 30, 2021 Village of Chase Special Council meeting be adjourned.”**