Minutes of a Special Meeting of the Council of the Village of Chase

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

on Monday, November 1, 2021 at 4:00 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

Also in attendance: Members of the Chase Christmas Hamper Society

and the Chase Lions Club

Public Participants: 1

**1. CALL TO ORDER**

Mayor Crowe called the meeting to order at 4:00 p.m.

**2. ADOPTION OF AGENDA**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT the November 1, 2021 Village of Chase Special Council meeting agenda be adopted as presented.” CARRIED**

**#2021/11/01\_S001**

**3. ADOPTION OF MINUTES**

No minutes

**4. PUBLIC HEARING**

No Public Hearing

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

None

**6. DELEGATIONS**

None

**7. REPORTS**

None

**8. UNFINISHED BUSINESS**

Discussion took place with Council, Members of Hamper Society and the Lions Club regarding shared usage of various rooms in the Lower Level of the Community Hall.

< Corporate Officer left the meeting at 4:30 p.m. >

Moved by Councillor Torbohm

Seconded by Councillor Scott

**“THAT the Lions Club be granted usage of a portion of the east end of Room A to the second pillar for their members’ meetings twice monthly, and be able to re-install their refurbished showcases on the east end wall of Room A, and will also utilize ¾ of Room A, all of Room B and the lower level kitchen for dinner events, providing at least 2 weeks’ notice to the Hamper Society to prepare for such usage of Room A, all of which details will be incorporated into a lease amendment to the Chase Christmas Hamper Society’s Community Hall usage lease; AND,**

**THAT the lease amendment to the original Chase Christmas Hamper Society lease be in effect until December 31, 2022, with renewal to be discussed in advance of the lease amendment expiry date.”**

**CARRIED**

**#2021/11/01\_S002**

**9. NEW BUSINESS**

None

**10. NOTICE OF MOTION**

None

**11. IN CAMERA**

None

**12. RELEASE OF IN CAMERA ITEMS**

None

**13. ADJOURNMENT**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT the November 1, 2021 Village of Chase Special Council meeting be adjourned.” CARRIED**

**#2021/11/01\_S003**

The meeting concluded at 5:09 p.m.

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Rod Crowe, Mayor Sean O'Flaherty, Corporate Officer