



Minutes of a Special Meeting of Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Thursday, August 4, 2016 at 1:45 p.m.

**PRESENT:** Mayor Rick Berrigan  
Councilor Nancy Egely  
Councilor David Lepsoe  
Councilor Ali Maki  
Councilor Steve Scott

**FINAL**

In Attendance: Joni Heinrich, Chief Administrative Officer  
Isabell Hadford, Interim Corporate Officer

Public Gallery: 0  
Press: 0

**1. CALL TO ORDER**

Mayor Berrigan called the meeting to order at 1:45 p.m.

**2. ADOPTION OF THE AGENDA**

Moved by Councilor Egely

Seconded by Councilor Scott

**“That the August 4, 2016 Village of Chase Special Council meeting agenda be adopted as presented.”**

**CARRIED**

**#2016/08/04\_SP001**

**3. NEW BUSINESS**

**3.1 Temporary Traffic Restriction on First Avenue**

Moved by Councilor Maki

Seconded by Councilor Egely

**“That First Avenue be closed to all traffic between Chase Street and Haldane Street from 3:30 p.m. to 9:00 p.m. on Thursday, August 4, 2016, in order to accommodate the Kraft Heinz Project Play Grand Prize Skate Board Park Announcement Party; AND that Council authorizes Public Works staff to place barricades to direct traffic.”**

**CARRIED**

**#2016/08/04\_SP002**

Administration was asked to ensure that the Chase Fire Department and businesses and the resident located on First Avenue be advised of the road closure.

**4. ADJOURNMENT**

Moved by Councilor Scott

Seconded by Councilor Egely

**“That the August 4, 2016 Village of Chase Special Council meeting be adjourned.”**

**CARRIED**

**#2016/08/04\_SP003**

Time: 1:48 p.m.

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Mayor R. Berrigan

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CAO J. Heinrich