



AGENDA

Special Meeting of the Council of the Village of Chase held in the Council Chamber at the Village Office at 826 Okanagan Avenue on Monday, October 15, 2018 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

“THAT the October 15, 2018 Village of Chase Special Meeting of Council agenda be adopted as presented.”

3. ADOPTION OF MINUTES

3.1 Regular Meeting held October 9, 2018

Pages 1-4

Resolution:

“THAT the minutes of the October 9, 2018 Regular Meeting of Council be adopted as presented.”

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

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

6. DELEGATIONS

None

7. REPORTS

None

8. UNFINISHED BUSINESS

8.1 2019 Permissive Tax Exemption Bylaw No. 862-2018

Pages 5-6

Recommendation:

“THAT the 2019 Permissive Tax Exemption Bylaw No. 862-2018 be adopted.”

9. NEW BUSINESS

9.1 2018 Remembrance Day Celebration-Request from Royal Canadian Legion Chase Branch #107

Resolution:

“That Shuswap Avenue be closed to traffic Saturday, November 11, 2018 from 10:30am to 11:15am from PharmaChoice Food and Drugs to the Community Hall for the Remembrance Day Ceremony; AND

That Village of Chase barricades be supplied to the Legion traffic control volunteers; AND

That all appropriate agencies be notified in advance of the closure.”

9.2 Non-Medicinal Cannabis Provincial Licensing Pages 7-12

Letter from Attorney General, David Eby, QC and Mike Farnworth, Minister of Public Safety and Solicitor General and backgrounder information regarding Provincial licensing of non-medicinal cannabis as of October 19, 2018.

Recommendation:

“That the letter from Attorney General, David Eby, QC and Mike Farnworth, Minister of Public Safety and Solicitor General and backgrounder information regarding Provincial licensing of non-medicinal cannabis as of October 19, 2018 be received as information.”

10. RELEASE OF IN CAMERA ITEMS

11. IN CAMERA

Resolution:

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) labour relations or other employee relations.”

12. ADJOURNMENT

Resolution:

“THAT the October 15, 2018 Village of Chase Special Meeting of Council be adjourned.”