



AGENDA

Inaugural Meeting of the Council of the Village of Chase
Chase Creekside Seniors Hall, 542 Shuswap Avenue, Chase, BC
Tuesday, November 6, 2018 at 4:00 p.m.

1. CALL TO ORDER

2. OATHS OF OFFICE

- a) **Mayor Rod Crowe**
Corporate Officer will administer the oath of office.
- b) **Councillors Ali Lauzon, Ali Maki, Steve Scott and Fred Torbohm**
Corporate Officer will administer the oath of office to each member of Council.

3. ADOPTION OF AGENDA

Resolution:

“THAT the November 6, 2018 Village of Chase Inaugural Council meeting agenda be adopted as presented.”

4. DISTINGUISHED GUESTS – MAYOR TO ACKNOWLEDGE

5. MAYOR’S ADDRESS

6. NEW COUNCILLORS TO ADDRESS GALLERY

Councillor Lauzon
Councillor Maki
Councillor Scott
Councillor Torbohm

7. NEW BUSINESS

7.1 Letter from Mel Arnold, Member of Parliament

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Resolution:

“THAT the correspondence from Mel Arnold congratulating Rod Crowe on his recent election as Mayor of the Village of Chase be received for information.”

7.2 Thompson-Nicola Regional District Director Appointee

Resolution:

“THAT Mayor Rod Crowe be appointed as Director to the Board of the Thompson-Nicola Regional District.”

7.3 Thompson-Nicola Regional District 2018 Inaugural Board Meeting

Resolution:

“THAT members of Council who wish to attend the November 8, 2018 Inaugural Board Meeting and Reception, and who wish to spend overnight in Kamloops in preparation for the November 9 orientation session will have costs covered as per Council’s ADM-21, Expense Reimbursement policy.”

7.4 Thompson-Nicola Regional District Orientation Session

Elected officials and the CAO to attend the TNRD Regional Orientation Session.

Resolution:

“THAT costs associated with the attendance of Council and the CAO at the Thompson-Nicola Regional District orientation session on November 9, 2018 be paid for by the Village of Chase as per Council’s *ADM-21, Expense Reimbursement* policy.”

7.5 Signing Authorities

Resolution:

“THAT Mayor Rod Crowe, Councillor Steve Scott, Chief Administrative Officer Joni Heinrich, Chief Financial Officer Joanne Molnar and Corporate Officer Sean O’Flaherty be appointed as the signing officers for the Village of Chase banking purposes effective immediately.”

7.6 Royal Canadian Legion Chase – Remembrance Day Celebration

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Letter from John H. Angus inviting Council to attend the 2018 Remembrance Day Celebration beginning at 10:30 a.m. in front of Pharmachoice Food and Drugs.

“THAT the invitation from John H. Angus, Poppy Chairman for the Royal Canadian Legion Chase, to attend the 2018 Remembrance Day Celebration be received for information.”

8. **ADJOURNMENT**

Resolution:

“THAT the November 6, 2018 Village of Chase Council Inaugural meeting be adjourned.”

Mel Arnold, MP
North Okanagan - Shuswap



October 30, 2018.

Village of Chase
PO BOX 440
Chase, BC V0E 1M0

Attention: His Worship Rod Crowe,
Mayor of the Village of Chase

Dear Mayor Crowe and Council:

As Member of Parliament for the North Okanagan-Shuswap, I am pleased to congratulate you on being elected as Mayor and Council for the Village of Chase on October 20, 2018.

It takes courage to run for public office and I acknowledge your willingness to do so as well as all of the time, energy and effort you invested to gain the respect and votes of your constituents. Thank you for your dedication to your community and your commitment to public service.

I will be in riding the week of November 12-16 and would enjoy the opportunity to meet to with you and council for an introductory meeting. Further, I am currently preparing for my federal budget submission to the Minister of Finance which includes consulting with local governments to identify the needs and priorities of the communities they represent. If you would like to schedule a meeting, please contact the consistency office with your availability at 250-260-5020 or Mel.Arnold.C1A@parl.gc.ca. If you are unable to meet in person, there is also the opportunity to provide a written summary.

I look forward to working with you on behalf of those we serve in the North Okanagan-Shuswap. Once again, congratulations and I wish you all the very best for your tenures and the work ahead.

Yours Sincerely,

A handwritten signature in blue ink that reads "Mel Arnold".

Mel Arnold, M.P.
North Okanagan-Shuswap

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