



Minutes of the Special Meeting of Council of the Village of Chase
held in the Council Chamber at the Village Office at 826 Okanagan Avenue
on Monday, October 28, 2019 at 4:45 p.m.

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon
Councillor Ali Maki
Councillor Steve Scott
Councillor Fred Torbohm

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Clinton Wright, Manager of Public Works

Public Gallery: 0

1. **CALL TO ORDER**
Mayor Crowe called the meeting to order at 4:45 p.m.
2. **ADOPTION OF THE AGENDA**
Moved by Councillor Scott
Seconded by Councillor Torbohm
“THAT the October 28, 2019 Village of Chase Special Council meeting agenda be adopted as presented.”
CARRIED
#2019/10/28_001
3. **ADOPTION OF MINUTES**
4. **PUBLIC HEARINGS**
5. **PUBLIC INPUT ON CURRENT AGENDA ITEMS**
6. **DELEGATIONS**
7. **REPORTS**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **RELEASE OF IN-CAMERA ITEMS**
11. **IN CAMERA**
Moved by Councillor Scott
Seconded by Councillor Lauzon
“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (g) litigation or potential litigation affecting the municipality.”
CARRIED
#2019/10/28_02

12. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the October 28, 2019 Village of Chase Special Council meeting be adjourned.”

CARRIED

#2019/10/28_03

The meeting concluded at 5:38 p.m.

Original Signed _____
Rod Crowe, Mayor

Original Signed _____
Sean O'Flaherty, Corporate Officer