



Minutes of the Special Meeting of the Council of the Village of Chase held  
Virtually on Wednesday, January 20, 2021 at 5:00 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: Brock Endean and Donna Smith-Bradley of the Chase and  
District Chamber of Commerce

Public Participants: 0

**1. CALL TO ORDER**

Mayor Crowe called the meeting to order at 5:02 p.m.

**2. ADOPTION OF AGENDA**

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**“THAT the January 20, 2021 Village of Chase Special Council agenda be adopted as  
presented.”**

**CARRIED**

**#2021/01/20\_001**

**3. ADOPTION OF MINUTES**

None

**4. PUBLIC HEARING**

None

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

None

**6. DELEGATIONS**

**6.1 Chase and District Chamber of Commerce Board members in attendance**

Brock Endean, and Donna Smith-Bradley discussed with Council their opinion of the  
value of the Village participating in the Shuswap Economic Development Society.

Mr. Endean noted:

- Examples of economic development success stories in other jurisdictions are demonstrated by those who adopt broader initiatives and have long term vision and diversify their efforts
- We should be focussing on what works for Chase to keep people here and help businesses to thrive
- We need to rely on broad based business opportunities due to our small size
- Regionalism in economic and tourism development is shown to garner success

Moved by Councillor Maki  
Seconded by Mayor Crowe

**“THAT the Village of Chase apply for membership with the Shuswap Economic Development Society at a cost not to exceed \$20,000, and conditional on at least 3 representatives from Chase’s business and non-profit community be voting board members and including one non-voting Council member.”**

**CARRIED  
TORBOHM OPPOSED  
#2021/01/20\_002**

**7. REPORTS**

None

**8. UNFINISHED BUSINESS**

None

**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 January 20, 2021 Village of Chase Special Council meeting be adjourned.”**

**CARRIED  
#2021/01/20\_003**

The meeting concluded at 6:23 p.m.

**Original Signed**

Rod Crowe, Mayor

**Original Signed**

Sean O’Flaherty, Corporate Officer