



AGENDA

Special Meeting of the Council of the Village of Chase
to be held in the Council Chamber at the Village Office
826 Okanagan Avenue, and via Zoom
on January 17, 2023 at 9:00 a.m.

Join the meeting from your computer, tablet or smartphone:

<https://us02web.zoom.us/j/81410690703?pwd=N0JYbUZWZVFLeENCWjlKNmZPYUkzQT09>

Or join the meeting using your phone:

Dial: 1-778-907-2071

Meeting ID: 814 1069 0703

Passcode: 958187

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

“THAT the January 17, 2023 Village of Chase Special Council meeting agenda be adopted as presented.”

3. ADOPTION OF MINUTES

None

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 Surplus 1994 Freightliner FL80 Fire Truck

Community Charter Section 126 provides that two or more council members may, in writing, request that the mayor call a special council meeting.

Two council members have requested the Mayor call a special meeting to reconsider the January 10, 2023 motion made regarding the Surplus 1994 Freightliner FL80 Fire Truck which was:

“THAT the Village of Chase retain the 1994 Freightliner FL80 Fire Truck and register with EMBC to assist with wildfire fighting for a two year period.”

Options

1. Do not rescind the motion (status quo is always an option).
2. Rescind the motion and pass a new motion to dispose of (sell) the surplus fire truck.
3. Rescind the motion and pass a new motion to direct Administration to obtain additional information regarding what requirements are necessary to register a fire truck with Wildfire BC including costs and level of risk to the municipality and bring the information back to a future Council meeting for consideration.

9. NEW BUSINESS

None

10. NOTICE OF MOTION

None

11. IN CAMERA

None

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Resolution:

“THAT the January 17, 2023 Village of Chase Special Council meeting be adjourned.”