

AGENDA

Special Meeting of the Council of the Village of Chase to be held virtually

on Monday, January 18, 2021 at 5:00 p.m.

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA

Resolution:

"THAT the January 18, 2021 Village of Chase Special Council meeting agenda be adopted as presented."

- 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. NOTICE OF MOTION
- 11. IN CAMERA

Resolution:

"THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (I) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report."

- 12. RELEASE OF IN CAMERA ITEMS
- **13. ADJOURNMENT**

Resolution:

"THAT the January 18, 2021 Village of Chase Special Council meeting be adjourned."