



AGENDA

Special Meeting of the Council of the Village of Chase held in the Council Chamber at the Village Office at 826 Okanagan Avenue on Monday, February 11, 2019 at 5:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

“THAT the February 11, 2019 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 Budget meetings and public open house scheduling

8.2 Funding opportunities for the OCP

8.3 Review of contracts/leases/purchase contracts

8.4 Determine dates for community to community meetings

9. NEW BUSINESS

10. RELEASE OF IN CAMERA ITEMS

11. IN CAMERA

Resolution:

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the *Community Charter*, paragraph (l), the discussions with municipal officers and employees respecting municipal objectives; and (c), labour relations; and (e), the disposition of land or improvements.”

12. ADJOURNMENT

Resolution:

“THAT the February 11, 2019 Village of Chase Special Council meeting be adjourned.”