



AGENDA

Special Meeting of the Council of the Village of Chase held
virtually
on Wednesday, January 20, 2021 at 5:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

“THAT the January 20, 2021 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

6.1 Chase and District Chamber of Commerce Board members in attendance

Discussion with Council regarding the value of the Village participating in the Shuswap Economic Development Society.

Background

April 14, 2020 Regular Council meeting

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Administration bring back options for creating an economic development recovery plan.”

**CARRIED
#2020/04/14_017**

July 14, 2020 Regular Council meeting

Council heard from Paul Demenok, Director, Electoral Area C (South Shuswap) Columbia Shuswap Regional District (CSR), regarding the Shuswap Economic Development Society initiative which also includes Electoral Area D, (Silver Creek, Salmon Valley, Falkland), CSR, and Electoral Area F, (North Shuswap), CSR.

Mr. Demenok provided information about the composition of the initiative, the basic terms of reference, and potential costs to participate:

- A full-time economic development employee would be hired
- The Board of Directors would be comprised of volunteers from the business community, and not comprised of elected officials

- Many of the economic development projects would likely be of interest to Chase and Chase and the three Electoral Areas share economic and geographic similarities
- This group would not displace Shuswap Tourism but rather would be complementary
- Electoral Area E will not be participating
- The society plans to have an economic development officer hired and ready to start work in January 2021

August 11, 2020 Regular Council meeting

Costs to participate were provided by the Chief Financial Officer - \$16,500 based on 2020 taxation information.

Moved by Councillor Maki

Seconded by Councillor Torbohm

“THAT the report from the CFO regarding the Village’s costs to participate in the Shuswap Economic Development Society Initiative be received for information and that the Village does not participate in the initiative at this time, until further information is brought forward from Administration regarding various Economic Development Service models and associated costs.”

CARRIED

#2020/08/11_007

November 10, 2020 Regular Council meeting

Brock Endean, of 1040 Arbutus Place, regarding 8.3, indicated the Chase Chamber fully supports the Village in joining the newly created Shuswap Economic Development Society.

November 24, 2020 Regular Council meeting

Council was provided with a comprehensive report on Economic Development Recovery Plan and Economic Development Service Models and the following motions occurred:

Moved by Councillor Maki

Seconded by Mayor Crowe

“THAT the Village of Chase participate in the Shuswap Economic Development Society under a 1-year trial period.”

DEFEATED

LAUZON, SCOTT, TORBOHM OPPOSED

#2020/11/24_011

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Council meet with the Chase Chamber of Commerce Board of Directors to discuss potential participation in the Shuswap Economic Development Society.”

CARRIED

#2020/11/24_012

7. REPORTS

No reports.

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

None

10. NOTICE OF MOTION

11. IN CAMERA

No in camera

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Resolution:

“THAT the January 20, 2021 Village of Chase Special Council meeting be adjourned.”