



AGENDA

Special Meeting of the Council of the Village of Chase
Council Chamber of the Village Office at 826 Okanagan Avenue
on Monday, January 23, 2017 at 10:00 a.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"That the January 23, 2017 Village of Chase Special Council meeting agenda be adopted as presented."

3. IN CAMERA

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report."

4. ADJOURNMENT

Resolution:

"That the January 23, 2017 Village of Chase Special Council meeting be adjourned."