



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

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon
Councillor Ali Maki
Councillor Steve Scott
Councillor Fred Torbohm

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer

Also in Attendance: Brock Endean and Donna Smith-Bradley of the Chase and
District Chamber of Commerce

Public Participants: 0

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 5:02 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Torbohm
Seconded by Councillor Lauzon

"THAT the January 20, 2021 Village of Chase Special Council agenda be adopted as presented."

**CARRIED
#2021/01/20_001**

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Chase and District Chamber of Commerce Board members in attendance

Brock Endean, and Donna Smith-Bradley discussed with Council their opinion of the value of the Village participating in the Shuswap Economic Development Society.

Mr. Endean noted:

- Examples of economic development success stories in other jurisdictions are demonstrated by those who adopt broader initiatives and have long term vision and diversify their efforts
- We should be focussing on what works for Chase to keep people here and help businesses to thrive
- We need to rely on broad based business opportunities due to our small size
- Regionalism in economic and tourism development is shown to garner success

Moved by Councillor Maki
Seconded by Mayor Crowe

“THAT the Village of Chase apply for membership with the Shuswap Economic Development Society at a cost not to exceed \$20,000, and conditional on at least 3 representatives from Chase’s business and non-profit community be voting board members and including one non-voting Council member.”

**CARRIED
TORBOHM OPPOSED
#2021/01/20_002**

7. REPORTS

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

None

10. NOTICE OF MOTION

None

11. IN CAMERA

None

12. RELEASE OF IN CAMERA ITEMS

None

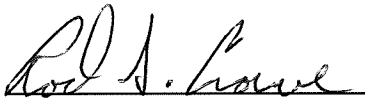
13. ADJOURNMENT

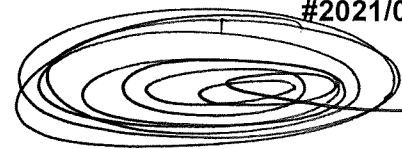
Moved by Councillor Scott
Seconded by Councillor Lauzon

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

**CARRIED
#2021/01/20_003**

The meeting concluded at 6:23 p.m.


Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer