



## **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 Wednesday, March 2, 2016 at 9:00 a.m.

### **1. CALL TO ORDER**

### **2. ADOPTION OF AGENDA**

Resolution:

**“That the March 2, 2016 Village of Chase Special Council meeting agenda be adopted as presented.”**

### **3. ADOPTION OF MINUTES**

None

### **4. NEW BUSINESS**

#### **4.1 Music in the Park 2016**

Resolution:

**“That Councillors Maki and Lepsoe be appointed to organize seven (7) music in the park events in Memorial Park in 2016 in conjunction with the Shuswap Tourism music in the park series with a budget of no more than \$1,000 per event being expended from the Economic Development and Other Tourism accounts.”**

### **5. ADJOURNMENT**

Resolution:

**“That the March 2, 2016 Village of Chase Special Council meeting be adjourned.”**