



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

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

**Regrets:** Councillor Ali Maki

**In Attendance:** Joni Heinrich, Chief Administrative Officer  
Sean O'Flaherty, Corporate Officer

**1. CALL TO ORDER**

Mayor Crowe called the meeting to order at 5:00 p.m.

**2. ADOPTION OF AGENDA**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**"THAT the March 11, 2019 Village of Chase Special Meeting agenda be adopted as presented."**

**CARRIED**

**2019/03/11\_SP001**

**3. ADOPTION OF MINUTES**

None

**4. PUBLIC HEARINGS**

None

**5. PUBLIC INPUT ON CURRENT AGENDA ITEMS**

None

**6. DELEGATIONS**

None

**7. REPORTS**

None

**8. UNFINISHED BUSINESS**

None

**9. NEW BUSINESS**

None

**10. RELEASE FROM IN CAMERA ITEMS**

None

**11. IN CAMERA**

Moved by Councillor Torbohm

Seconded by Councillor Scott

**“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (j) of the *Community Charter*, regarding information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.”**

**CARRIED**

**2019/03/11\_SP002**

**12. ADJOURNMENT**

Moved by Councillor Lauzon

Seconded by Mayor Crowe

**“THAT the March 11, 2019 Village of Chase Special meeting be adjourned.”**

**CARRIED**

**2019/03/11\_SP003**

The meeting was adjourned at 6:09 p.m.

---

Rod Crowe, Mayor

---

Sean O'Flaherty, Corporate Officer