



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 Tuesday, March 17, 2020 at 6:00 p.m.

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

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

Regrets: Joanne Molnar, CFO

Public Gallery: 0

**1. CALL TO ORDER**

Mayor Crowe called the meeting to order at 6:00 p.m.

Moved by Councillor Scott  
Seconded by Mayor Crowe

**“THAT the requirement to provide Notice of a meeting as per Section 6 of the Council  
Procedures Bylaw 783-2012 be waived.”**

**CARRIED**

**#2020/03/17\_001**

**2. ADOPTION OF AGENDA**

Moved by Councillor Torbohm  
Seconded by Councillor Scott

**“THAT the March 17, 2020 Village of Chase Special Council agenda be adopted as  
presented.”**

**CARRIED**

**#2020/03/17\_002**

**3. ADOPTION OF MINUTES**

None

**4. PUBLIC HEARING**

None

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

None

**6. DELEGATIONS**

None

**7. REPORTS**

None

**8. UNFINISHED BUSINESS**

None

**9. NEW BUSINESS**

None

**10. NOTICE OF MOTION**

None

**11. RELEASE OF IN CAMERA ITEMS**

None

**12. IN CAMERA**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (b) negotiations between the municipality and a provincial government or the federal government or both.”**

**CARRIED  
#2020/03/17\_003**

**13. ADJOURNMENT**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT the March 17, 2020 Village of Chase Special Council meeting be adjourned.”**

**CARRIED  
#2020/03/17\_004**

The meeting concluded at 6:56 p.m.

**Original Signed**

Rod Crowe, Mayor

**Original Signed**

Sean O'Flaherty, Corporate Officer