



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