

Minutes of the Special Meeting of the Council of the Village of Chase held  
in the Council Chambers of the Village Office at 826 Okanagan Avenue  
on Tuesday, March 18, 2013 at 10:30 a.m.

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Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Director of Financial Services	L. Pedersen
	Corporate Officer	L. Randle

**1. CALL TO ORDER**

Mayor Anderson called the meeting to order at 10:30 a.m.

**2. ADOPTION OF THE AGENDA**

Resolution: Moved by Councillor Scott  
Seconded by Councillor Lepsoe

**"That the agenda be adopted as presented."**

CARRIED

**3. IN CAMERA**

Resolution: Moved by Councillor Scott  
Seconded by Councillor Berrigan

**"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (I) regarding municipal objectives."**

CARRIED

Council recessed to In Camera at 10:30 a.m.

Council returned to the Special Meeting at 1:00 p.m.


**4. ADJOURNMENT**

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe  
**"That the meeting be adjourned."**

*CARRIED*

The Special Meeting concluded at 1:00 p.m.

These minutes were adopted by a resolution of Council this 26<sup>th</sup> day of MARCH,  
2013.

  
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Mayor,  
R. Anderson

  
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Corporate Officer  
L. Randle