

MINUTES

Special Meeting of the Council of the Village of Chase held on Tuesday, April 19, 2022 at 4:00 p.m. at the Community Hall at 547 Shuswap Avenue and via Zoom

- PRESENT:
 Mayor Rod Crowe

 Councillor Alison (Ali) Lauzon (virtual attendance)

 Councillor Steve Scott

 Councillor Fred Torbohm
- Regrets: Councillor Ali Maki

In Attendance: Joni Heinrich, Chief Administrative Officer Joanne Molnar, Chief Financial Officer

1. **CALL TO ORDER** Mayor Crowe called the meeting to order at 4:04 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott Seconded by Councillor Torbohm "THAT the April 19, 2022 Village of Chase Special Council agenda be adopted as presented."

CARRIED #2022/04/19_001

- 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

 8.1 <u>Village of Chase 2022-2026 Financial Plan Bylaw No. 913-2022</u> Moved by Councillor Scott Seconded by Councillor Torbohm "That the Village of Chase 2022 to 2026 Financial Plan Bylaw No. 913-2022 be given third reading."

> CARRIED #2022/04/19_002

9. NEW BUSINESS

 9.1 <u>Village of Chase 2022 Tax Rates Bylaw No. 914-2022</u> Moved by Councillor Torbohm Seconded by Councillor Lauzon "THAT the Village of Chase 2022 Tax Rates Bylaw No. 914-2022 be read a first time."

CARRIED #2022/04/19_003

Moved by Councillor Scott Seconded by Councillor Torbohm "THAT the Village of Chase 2022 Tax Rates Bylaw No. 914-2022 be read a second time."

CARRIED #2022/04/19_004

- 10. NOTICE OF MOTION None
- 11. IN CAMERA None
- 12. RELEASE OF IN CAMERA ITEMS None
- 13. ADJOURNMENT Moved by Councillor Scott Seconded by Councillor Torbohm "THAT the April 19, 2022 Village of Chase Special meeting of Council be adjourned." CARRIED #2022/04/19_005

The meeting concluded at 4:06 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer