

AGENDA

Special Meeting of the Council of the Village of Chase Council Chamber of the Village Office at 826 Okanagan Avenue on Tuesday, May 16, 2016 at 1:00 p.m.

This meeting has been called in accordance with Section 126 of the *Community Charter* wherein "The mayor may call a special council meeting at his or her discretion."

Notice has been provided as per section 127.

1. CALL TO ORDER

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2. ADOPTION OF THE AGENDA

Resolution

"That the May 16, 2016 Village of Chase Special Council Agenda be adopted."

3. ADOPTION OF MINUTES

None

4. IN CAMERA MEETING

Resolution

"That Council recess to an In Camera meeting pursuant to Section 90(1) of the Community Charter, paragraph (c) labour relations or other employee relations."

5. **ADJOURNMENT**

Resolution

"That the May 16, 2016 Village of Chase Special Council meeting be adjourned."