

Minutes of the Special Meeting of the Council of the Village of Chase held Virtually on Thursday, April 1, 2021 at 5:00 p.m.

- PRESENT: Mayor Rod Crowe Councillor Alison (Ali) Lauzon Councillor Ali Maki Councillor Steve Scott Councillor Fred Torbohm
- 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 Torbohm "THAT the April 1, 2021 Village of Chase Special Council agenda be adopted as presented." CARRIED #2021/04/01_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 None
- 9. NEW BUSINESS None
- 10. NOTICE OF MOTION None

11. IN CAMERA Moved by Councillor Scott Seconded by Councillor Torbohm "THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (c) labour relations or other employee relations." CARRIED #2021/04/01_002

#2021/04/01_003

12. RELEASE OF IN CAMERA ITEMS None

13. ADJOURNMENT

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Moved by Councillor Scott Seconded by Councillor Torbohm "THAT the April 1, 2021 Village of Chase Special Council meeting be adjourned." CARRIED

The meeting concluded at 6:30 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer