

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, May 1, 2012 at 3:30 p.m.

Present:	Mayor	R. Anderson (excused)
	Councillors	S. Scott (Acting Mayor)
		R. Crowe
		D. Lepsoe
		R. Berrigan
	Chief Administrative Officer	J. Heinrich
	Corporate Officer	L. Randle

1. CALL TO ORDER

Acting Mayor Scott called the meeting to order at 3:30 p.m.

2. ADOPTION OF THE AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the agenda be adopted as presented."

CARRIED

3. NEW BUSINESS

3.1 Official Community Plan Amendment Bylaw No. 780-2012

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

**"That Official Community Plan Amendment Bylaw No. 780-2012
be read a first and second time and referred to a Public Hearing."**

CARRIED

4. ADJOURNMENT

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the meeting be adjourned."

CARRIED

The meeting concluded at 3:42 p.m.

These minutes were adopted by a resolution of Council this 8th day of MAY, 2012.



A/Mayor,
S. Scott



Corporate Officer,
L. Randle