



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

PRESENT:

Mayor Rick Berrigan
Councilor Nancy Egely
Councilor David Lepsoe
Councilor Ali Maki
Councilor Steven Scott

FINAL

Also in Attendance: Joni Heinrich, Chief Administrative Officer

1. **CALL TO ORDER**

Mayor Berrigan called the meeting to order at 1:00 p.m.

2. **ADOPTION OF THE AGENDA**

Moved by Councilor

Seconded by Councilor

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

CARRIED

#2016/05/16_SP001

3. **ADOPTION OF MINUTES**

None

4. **IN CAMERA**

Moved by Councilor

Seconded by Councilor

"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."

CARRIED

#2016/05/16_SP002

5. **ADJOURNMENT**

Moved by Councilor

Seconded by Councilor

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

CARRIED

#2016/05/16_SP003

Mayor Berrigan adjourned the meeting at 1:01 p.m.

R. Berrigan, Mayor

J. Heinrich, CAO