



Minutes of the Special Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, April 23, 2019, at 6:05 p.m.

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon
Councillor Ali Maki
Councillor Steve Scott
Councillor Fred Torbohm

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer

Public Gallery: 0

1. **CALL TO ORDER**
Mayor Crowe called the meeting to order at 6:05 p.m.
2. **ADOPTION OF AGENDA**
Moved by Councillor Scott
Seconded by Councillor Maki
"April."
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. **RELEASE OF IN CAMERA ITEMS**
None
11. **IN CAMERA**

CARRIED
2019/04/23_SP001

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements; and, (g) litigation or potential litigation affecting the municipality. “

CARRIED

2019/04/23_SP002

12. ADJOURNMENT

Moved by Councillor Scott
Seconded by Mayor Crowe

“THAT the April 23, 2019 Village of Chase Special meeting be adjourned.”

CARRIED

2019/04/23_SP003

The meeting concluded at 6:38 p.m.

Original Signed
Rod Crowe, Mayor

Original Signed
Sean O'Flaherty, Corporate Officer