



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

"THAT the April 23, 2019 Village of Chase Special meeting agenda be adopted as presented."

CARRIED

2019/04/23_SP001

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

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