



Minutes of the Special Meeting of the Council of the Village of Chase held  
Virtually on Tuesday, April 6, 2021 at 5:00 p.m.

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

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

Public Participants: 2

**1. CALL TO ORDER**

Mayor Crowe called the meeting to order at 5:01 p.m.

**2. ADOPTION OF AGENDA**

Moved by Councillor Scott

Seconded by Councillor Torbohm

**"THAT the April 6, 2021 Village of Chase Special Council agenda be adopted as presented."**

**CARRIED  
#2021/04/06\_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**

9.1 2021 Operational Budget Review

The Chief Financial Officer presented the proposed operational budget for the various Village departments.

< Councillor Maki joined the meeting at 6:12 p.m. >

9.2 2021 Capital Budget Review

The Chief Financial Officer presented the proposed capital budget.

10. **NOTICE OF MOTION**

None

11. **IN CAMERA**

Moved by Councillor Lauzon

Seconded by Councillor Maki

**"THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (c) labour relations or other employee relations."**

**CARRIED**

**#2021/04/06\_002**

12. **RELEASE OF IN CAMERA ITEMS**

None

13. **ADJOURNMENT**

Moved by Councillor Maki

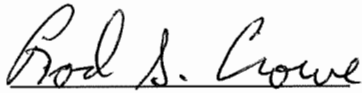
Seconded by Councillor Lauzon

**"THAT the April 1, 2021 Village of Chase Special Council meeting be adjourned."**

**CARRIED**

**#2021/04/06\_003**

The meeting concluded at 7:00 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer