



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 Monday, May 14, 2018, at 3:00 p.m.

PRESENT: Mayor Rick Berrigan
Councillor Nancy Egely
Councillor David Lepsoe
Councillor Steve Scott

FINAL

Regrets: Councillor Ali Maki

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

Public Gallery: 1

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 3:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Egely
Seconded by Councillor Scott

“That the May 14, 2018 Village of Chase Special meeting agenda be adopted as presented.”

**CARRIED
2018/05/14_SP001**

3. ADOPTION OF MINUTES

Special (Budget) Meeting held April 30, 2018

Moved by Councillor Lepsoe
Seconded by Councillor Egely

“THAT the minutes of the April 30, 2018 Special (Budget) Meeting of Council be adopted as presented.”

**CARRIED
2018/05/14_SP002**

4. DELEGATIONS

Brent Ashby, CPA, CA, Partner, KPMG Enterprise, presented the Village of Chase 2017 audited financial statements.

5. UNFINISHED BUSINESS

5.1 2017 Audited Financial Statements

Moved by Councillor Scott
Seconded by Councillor Egely

“THAT the Village of Chase 2017 Audited Financial Statements be adopted as presented.”

**CARRIED
2018/05/14_SP003**

6. ADJOURNMENT

Moved by Councillor Egely
Seconded by Councillor Lepsoe

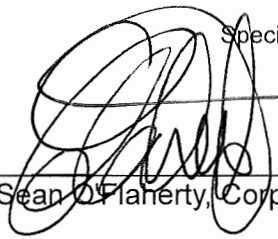
“That the May 14, 2018 Village of Chase Special meeting be adjourned.”

**CARRIED
2018/05/14_SP004**

The meeting was adjourned at 3:32 p.m.



Rick Berrigan, Mayor



Sean O'Flaherty, Corporate Officer