



Minutes of the Special Meeting of Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Wednesday, May 24, 2016 at 3:15 a.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 3:15 p.m.

**2. ADOPTION OF THE AGENDA**

Moved by Councilor Scott

Seconded by Councilor Maki

**"That the May 24, 2016 Village of Chase Special Council Agenda be adopted as presented."**

**CARRIED**

**#2016/05/24\_SP001**

**3. ADOPTION OF MINUTES**

None

**4. IN CAMERA**

Moved by Councilor Maki

Seconded by Councilor Egely

**"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 and (e) regarding the acquisition, disposition or expropriation of land or improvements."**

**CARRIED**

**#2016/05/24\_SP002**

**5. ADJOURNMENT**

Moved by Councillor Scott


Seconded by Councillor Maki

**"That the May 24, 2016 Village of Chase Special Council meeting be adjourned."**

**CARRIED**

**#2016/05/24\_SP003**

The meeting was concluded at 3:40 p.m.

  
R. Berrigan, Mayor

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J. Heinrich, CAO