



Minutes of the Special Meeting of the Council of the Village of Chase
held at the Chase Community Hall, 547 Shuswap Avenue on
Monday, June 15, 2020 at 5:00 p.m.

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

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

Regrets: Joni Heinrich, Chief Administrative Officer

Board members of the Chase & District Chamber of Commerce: 4

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT the June 15, 2020 Village of Chase Special Council agenda be adopted as presented."

CARRIED

#2020/06/15_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

None

10. NOTICE OF MOTION

None

11. **RELEASE OF IN CAMERA ITEMS**

None

12. **IN CAMERA**

Moved by Councillor Maki

Seconded by Mayor Crowe

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (k), negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”

13. **ADJOURNMENT**

Moved by Councillor Scott

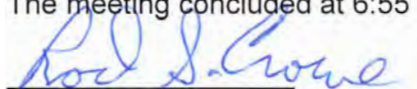
Seconded by Mayor Crowe

“THAT the June 2, 2020 Village of Chase Special Council meeting be adjourned.”

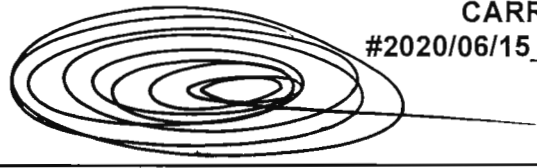
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The meeting concluded at 6:55 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer