



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 Tuesday, May 16, 2017 at 3:00 p.m.

PRESENT: Mayor Rick Berrigan
Councilor Nancy Egely
Councilor David Lepsoe
Councilor Ali Maki
Councilor Steve Scott

Also in Attendance: Joni Heinrich, Chief Administrative Officer

FINAL

Public Gallery: 0
Press: 0

Also in attendance: Murray Tekano, Senior Project Director, Southern Interior Region,
Major Projects, Ken Aura, Senior Project Manager, Project
Management Services and Jennifer Fraser, Regional Manager,
Project Delivery, Deputy Director Trans Canada Highway, all of
Ministry of Transportation and Infrastructure

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 3:05 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councilor Egely

"That the May 16, 2017 Village of Chase Special Council meeting agenda be adopted.

CARRIED

#2017/05/16_001

3. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

None

6. IN CAMERA

Moved by Councilor Maki

Seconded by Councilor Egely

**"That Council recess to an In Camera meeting pursuant to Section 90 (2)(b) of the
Community Charter.**

CARRIED

#2017/05/16_002

6. **ADJOURNMENT**

Moved by Councilor Egely

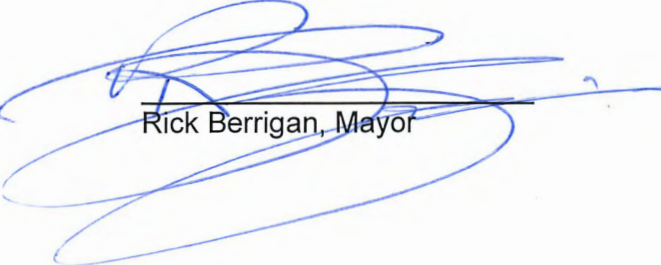
Seconded by Councilor Scott

"That the May 16, 2017 Village of Chase Special Council meeting be adjourned."

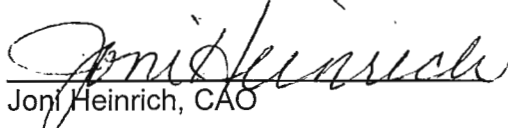
CARRIED

#2017/05/16_003

The meeting concluded at 4:50 p.m.



Rick Berrigan, Mayor



Joni Heinrich, CAO