



AGENDA

Special Meeting of the Council of the Village of Chase
Council Chamber of the Village Office at 826 Okanagan Avenue
on Wednesday, June 1, 2016 at 4:00 p.m.

This meeting has been called in accordance with Section 126 of the *Community Charter* wherein "The mayor may call a special council meeting at his or her discretion."
Notice has been provided as per section 127.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"That the June 1, 2016 Village of Chase Special meeting agenda be adopted as presented."

3. NEW BUSINESS

3.1 BC Rural Dividend Program-Resolution for Funding Application

Resolution:

"That the Village of Chase Council authorizes the submission of an application to the BC Rural Dividend Program for an Economic Development Asset Mapping project for Chase and the immediate trading area, and that Council supports this project through its duration."

4. IN CAMERA MEETING

Resolution:

"That Council recess to an In Camera meeting pursuant to Section 90 (2) of the Community Charter, paragraph (b) regarding the consideration of information received and held in confidence relating to negotiations between the municipality and the Provincial government."

4. ADJOURNMENT

Resolution:

"That the June 1, 2016 Village of Chase Special Council meeting be adjourned."