



Minutes of the Special Meeting of the Council of the Village of Chase held
Virtually on Tuesday, April 20, 2021 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

Public Participants: 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 April 20, 2021 Village of Chase Special Council agenda be adopted as presented.”

CARRIED

#2021/04/20_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Chase & District Chamber of Commerce - Quarterly Meeting

Brock Endean, Director, Chase & District Chamber of Commerce, provided the following discussion items:

- Outdoor pedestrian mall on Shuswap Ave
- Whitfield multi-use pathways
- Willson Park Bridge
- Other Active Transportation Plan actions
- Trans-Canada Highway expansion impacts to traffic/trails
- Wayfinding signage
- Chamber update on internal planning, and business and tourism
- Tourism, infrastructure ideas, experiences, and Shuswap Tourism

Council directed the Corporate Officer to follow up with Brock Endean on the items.

7. **REPORTS**
None

8. **UNFINISHED BUSINESS**
None

9. **NEW BUSINESS**

9.1 Red Cross – Community Resilience Program Grant

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the Fire Chief work with Village Administration to complete a grant application in the amount of \$30,000 under the Community Resiliency Grant Program for training program funding and/or equipment purchase.”

CARRIED
#2021/04/20_002

10. **NOTICE OF MOTION**
None

11. **IN CAMERA**

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (c) labour relations or other employee relations.”

CARRIED
#2021/04/20_003

12. **RELEASE OF IN CAMERA ITEMS**
None

13. **ADJOURNMENT**

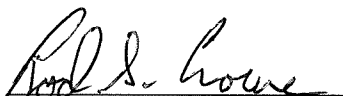
Moved by Councillor Scott


Seconded by Councillor Torbohm

“THAT the April 20, 2021 Village of Chase Special Council meeting be adjourned.”

CARRIED
#2021/04/20_004

The meeting concluded at 6:21 p.m.


Rod Crowe, Mayor


Sean O'Flaherty, Corporate Officer