



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

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

FINAL

Regrets: Councilor Steven Scott

In Attendance: Joni Heinrich, Chief Administrative Officer

1. **CALL TO ORDER**

Mayor Berrigan called the meeting to order at 4:00 p.m.

2. **ADOPTION OF THE AGENDA**

Moved by Councilor Maki

Seconded by Councilor Egely

“That the June 1, 2016 Village of Chase Special Council Agenda be adopted.”

CARRIED

#2016/06/01_SP001

3. **NEW BUSINESS**

3.1 BC Rural Dividend Program – Resolution for Funding Application

Moved by Councilor Egely

Seconded by Councilor Maki

“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 support this project through its duration.”

CARRIED

#2016/06/01_SP002

4. **IN CAMERA MEETING**

Moved by Councilor Egely

Seconded by Councilor Maki

“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.”

CARRIED

#2016/06/01_SP003


5. **ADJOURNMENT**

Moved by Councilor Egely
Seconded by Councilor Maki

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

CARRIED
#2016/06/01_SP004

Mayor Berrigan adjourned the meeting at 4:31 p.m.



R. Berrigan, Mayor

J. Heinrich, CAO